

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 3, 2005

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 16, 2004.

File No. 04-477

Confirmation of the appointment of Kenneth F. Little to the Milwaukee County Pension Board for a term of three years.

File No. 04-516

A resolution authorizing and directing the Superintendent, Parks Division, DPPI, to set fees above the recently adopted 10% fee ceiling as set forth in a report from the Superintendent dated November 24, 2004 [exclusive of item number seven (7), which was referred to the Parks Department and County Board staff for analysis and report back] to more accurately reflect the current market conditions prevalent in the market for these goods and services; and to present a report to the Committees on Parks, Energy and Environment and Finance and Audit in June 2005 on the status of program revenues generated.

2. Veto actions by the County Executive from the County Board meeting on December 16, 2004:

File No. 04-492

A resolution creating the Community and Economic Development (CED) Fund and adopting the Park East Redevelopment Compact (PERC) in order to provide additional sustainable community benefits for the development of the County Park East land.

3. Confirmation of Appointments.

File No. 05-37

From the County Executive, reappointing Supervisor Ryan McCue to serve on the Milwaukee County Federated Library System (MCFLS) Board for a term expiring December 31, 2007.

File No. 05-38

From the County Executive, reappointing Mr. Paul Ziehler to serve on the Milwaukee County Federated Library System (MCFLS) Board for a term expiring December 31, 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; Items 1-4 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. (File No. 05-64, Journal, February 3, 2005)
From Director, Department of Administrative Services, and Director, Department on Aging, requesting the abolishment of four positions and creation of twelve positions in the Department on Aging as part of the corrective action plan to address the Care Management Organization (CMO) 2004 deficit. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING six positions of Health Care Plan Specialist 2, one position of Fiscal Analyst (Aging), two positions of Accountant 2, one position of Secretarial Assistant, one position of Marketing Coordinator and one position of Administrative Coordinator (Aging), and ABOLISHING two positions of Contract Specialist, one position of Utilization Review Coordinator Aging and one position of Care Management Service Coordinator, in the Department on Aging-CMO, effective February 14, 2005, in order to provide the Department on Aging-CMO with the staffing necessary to effectively implement the Department's corrective action plan and to manage the CMO financials. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 1/28/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:

6 Health Care Plan Specialist 2, pay range 15 (\$33,296-\$37,248) [May underfill at Level 1, pay range 13, \$31,323-\$35,149]

1 Fiscal Analyst (Aging), pay range 24 (\$44,109-\$51,387)

2 Accountant 2, pay range 17 (\$35,149-\$39,811)

1 Secretarial Assistant, pay range 04P (\$27,439-\$35,187)

1 Marketing Coordinator, pay range 33M (\$59,967-\$71,472)

1 Administrative Coordinator (Aging), pay range 27 (\$49,162-\$58,667)

2. (File No. 05-48, Journal, February 3, 2005)
From Director, Department of Health and Human Services, requesting the abolishment of six positions and creation of six positions as part of a restructuring plan in the County Health Programs Division. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of GAMP Program Director, one position of Secretary, one position of RN 2 (Utilization Review), one position (half-time) of Quality Assurance Specialist (EMS) and one position of Quality Assurance Coordinator (EMS), and ABOLISHING one position of Clinical Supervisor, one position of Clerical Assistant 1, one position (half-time) of RN 2, one position (half-time) of RN 2 Utilization Review, one position (half-time) of Student Intern, one position (half-time) of EMS Communicator and one position of Medical Records Administrator 2 in the Department of Health and Human Services – County Health Programs Division, effective February 14, 2005, in order to provide the County Health Programs Division with the appropriate staffing to effectively implement the EMS and GAMP programs and properly manage provider networks. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 1/28/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:

1 GAMP Program Director, pay range 29MN (\$58,441-\$76,938)

1 Secretary, pay range 05P (\$29,564-\$37,911)

1 RN 2 (Utilization Review), pay range 18N (\$47,463-\$59,869)

1 (half-time) Quality Assurance Specialist (EMS), pay range 16C (\$30,871-\$49,453)

1 Quality Assurance Coordinator (EMS), pay range 29 (\$51,035-\$61,166)

3. (File No. 04-1, Journal, December 18, 2003)
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2004 funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2005 funds: DEPARTMENTAL-RECEIPT OF REVENUE "B" [B1), B2), B3), B4), B5) and B6]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

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5. (File No. 04-1, Journal, December 18, 2003)
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2004 funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4), C5) and C6]. (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2005 funds: CAPITAL IMPROVEMENT "D" [D1) and D2)]. (VOTE 7-0) (COPIES DISTRIBUTED)

7. [File No. 05-12(a)(a), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a report from the Superintendent, House of Correction, and Public Safety Fiscal Administrator, dated 12/20/04, notifying that the State of Wisconsin Department of Corrections' contract with Milwaukee County for the provision of breakfast and a variety of bakery items and bread for the Secure Detention Facility on 10th and State Streets will end on January 31, 2005, resulting in a loss of revenue for 2005 of \$935,000, which is offset by expenditure reductions of \$643,070, for a net deficit of \$291,930, BE RECEIVED AND PLACED ON FILE, with the understanding that the House of Correction will submit a corrective action plan to the Committee on Finance and Audit. (VOTE 7-0) (COPIES OF 12/20/04 REPORT DISTRIBUTED)

8. [File No. 05-12(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That two reports from the Superintendent, House of Correction, and Public Safety Fiscal Administrator, dated 12/6/04 and 1/5/05, notifying of a reduction in grant funding for the Milwaukee County Offender Resource Center (formerly known as the Day Reporting Center) in the amount of \$280,000 for 2005, and a report from the Public Safety Fiscal Administrator, dated 1/26/05, regarding cost benefit analysis of the Community Justice Resource Center, BE RECEIVED AND PLACED ON FILE, with the understanding that the House of Correction will report back to the Committee on Finance and Audit with a plan regarding this program and the House of Correction's success in its efforts to secure other funding for the program. (VOTE 6-0) (COPIES OF 12/6/04, 1/5/05 AND 1/26/05 REPORTS DISTRIBUTED)

9. (File No. 05-85, Journal, February 3, 2005)
Resolution by Supervisors Nyklewicz, McCue, Quindel, Weishan, Mayo, Broderick, Coggs-Jones and Johnson, providing for an advisory referendum on the question of the issuance of general obligation promissory notes in a principal amount not to exceed \$261 million for the public purpose of paying unfunded prior service liability contributions under the County's retirement system.

RECOMMENDATION: Adoption of the said resolution as amended by changing general obligation promissory notes to pension obligation bonds. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 05-47, Journal, February 3, 2005)
From Director of Audits, submitting 2004 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated January 2005.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 7-0)

11. (File No. 04-427(a)(b), Journal, November 8, 2004)
The 2005 Adopted Budget.

RECOMMENDATION: That a report from the Director, Department of Administrative Services, dated 1/19/05, regarding technical corrections to position actions in the 2005 Budget, BE RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 1/19/05 REPORT DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)]

1. (File No. 05-70, Journal, February 3, 2005)
Resolution by Supervisors Quindel, Coggs-Jones, Broderick, Borkowski, Weishan, Rice, Dimitrijevic and Johnson, reestablishing the W-2 Monitoring Task Force to monitor progress in the implementation of W-2 in Milwaukee County, and to suggest corrective and continuous improvement measures, as necessary, to Wisconsin Works (W-2) agencies and the Wisconsin Department of Workforce Development.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-67, Journal, February 3, 2005)
From the Director, Department on Aging, requesting authorization to execute 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's *Connecting Caring Communities* grant award, and funded through (1) year two of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults Initiative and (2) year two of the combined four-year \$360,000 local Share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-69, Journal, February 3, 2005)
From the Department on Aging, requesting authorization to execute a Professional Services contract totaling \$77,688 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1, through December 31, 2005 to (1) coordinate research on health indicators for senior 55 years or older at five senior centers, (2) supervise five student assistants, (3) provide evaluations and reports as required by the Department on Aging, and (4) publish data on research findings under year two of the *Prevention Projects Based in Family Care Resource Centers* initiative funded through the Department's 2005 Aging Resource Center contract with the Wisconsin Department of Health and Family Services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 05-8(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a contract for the Family Connections Project funded by Byrne Grant Funds from the State of Wisconsin. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-88, Journal, February 3, 2005)
From the Director, Department of Health and Human Services, requesting authorization to: (a) distribute 2005 funds for the Youth Sports Authority and (b) to extend a Professional Service Agreement with the Planning Council for Health and Human Services, Inc. for Fiscal Agent Services.

RECOMMENDATION: Adoption of a resolution authorizing the distribution of 2005 Sports Authority funds to the community organizations cited in the resolution and other provisions as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 05-31(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a contract with YMCA of Metropolitan Milwaukee in an amount not to exceed \$110,000 for drop-in child care services at the Marcia P. Coggs Human Services Center from March 1, 2005 to December 31, 2005. (COPIES DISTRIBUTED) (VOTE 6-0; 1 ABSTENTION-Rice)

7. (File No. 05-89, Journal, February 3, 2005)
From the Director, Department of Health and Human Services, requesting authorization to enter into a one-year renewable contract with the Milwaukee Center for Independence (MCFI) allowing MCFI to co-locate its kitchen operations on the Behavioral Health Division (BHD) campus and to manage BHD's food service operations.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

8. (File No. 05-90, Journal, February 3, 2005)
From the Director, Department of Health and Human Services, requesting authorization for the Disabilities Services Division to apply for grant funds to enhance and expand services provided in the Disabilities Services Division Resource Center.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Judiciary, Safety and General Services (1 item)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. A resolution authorizing the Corporation Counsel to investigate and prosecute potential claims or causes of action in favor of Milwaukee County arising out of the conduct of any party who participated in the development of the 2000 pension benefit enhancements.
(COPIES DISTRIBUTED) (VOTE 7-0) (File No. 05-87)
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FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 05-49, Journal, February 3, 2005)
From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Maximus, OIC (Opportunities Industrialization Center of Greater Milwaukee, Inc.), UMOS (United Migrant Opportunity Services, Inc.) and YW-Works.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-63, Journal, February 3, 2005)
From the Sheriff, requesting authorization to execute a Professional Service Contract with the Benedict Center for inmate library services at the Milwaukee County Jail.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-60, Journal, February 3, 2005)
From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Wisconsin Community Services for job seeking skills – job placement services to inmates sentenced to the House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-61, Journal, February 3, 2005)
From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Wisconsin Community Services to provide academic and vocational testing and assessment services for inmates sentenced to the House of Correction.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 05-62, Journal, February 3, 2005)
From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Susan Harrington to provide library services to inmates sentenced to the House of Correction.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 05-52, Journal, February 3, 2005)
From Deputy Corporation Counsel, reaffirming the delegation to Corporation Counsel authorization to settle claims against the County up to and including \$500 and to delegate to the chair of the Committee on Judiciary, Safety and General Services authorization to settle claims against the County in an amount not to exceed \$5,000.

RECOMMENDATION: Adoption of a resolution/ordinance:

- A. Repealing Section 56.08 of the General Ordinances of Milwaukee County relating to settlement of claims.**
- B. Reaffirming County Board delegation of authority to Corporation Counsel to settle all claims that do not exceed \$500 and the provision that Corporation Counsel shall annually report to the Board the claims so settled in the previous year.**
- C. Delegating to the Chair of the Committee on Judiciary, Safety and General Services the authority to settle all claims that do not exceed \$5,000, provided such settlement is recommended by the Corporation Counsel, and all said claims will be reported to the next meeting of the Committee on Judiciary, Safety and General Services and placed on the agenda as an item for informational purposes and that the delegation of authority to the Chair of the Committee on Judiciary, Safety and General Services remains in effect from one year after its effective date or until rescinded, whichever occurs first.**

(COPIES DISTRIBUTED) (VOTE 6-1: No-DeBruin)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (13 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-39, Journal, February 3, 2005)
From the County Executive, appointing Ms. Gwen Jackson to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 05-75, Journal, February 3, 2005)
From the Zoo Director, requesting approval of an agreement with Skyfair, Inc. for the installation and operation of a skyride at the Milwaukee County Zoo.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-78, Journal, February 3, 2005)
From the Zoo Director, requesting approval of an agreement with the Zoological Society of Milwaukee County for the donation of the installation of concrete footings for a skyride at the Milwaukee County Zoo.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-77, Journal, February 3, 2005)
From the Zoo Director, requesting approval of a professional services contract for presentation of the Zoo's marine mammal show and animal training.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-76, Journal, February 3, 2005)
From the Zoo Director, requesting approval of an agreement with Billings Productions, Inc. for the exhibition of robotic dinosaurs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 05-73, Journal, February 3, 2005)
From Family and Youth Professional Development Coordinator, UW-Extension, requesting authority to seek and receive funding from Maximus, Inc. for support of Maximus on-site workshop services for County fiscal year 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-80, Journal, February 3, 2005)
From Superintendent, Parks Division, DPPI, requesting approval of the 2005 CAMPAC allocation recommendations.

RECOMMENDATION: Adoption of a resolution approving 2005 CAMPAC allocation recommendations. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 04-263, Journal, June 24, 2004)
From Friends of the Mill Pond & Oak Creek Watercourse, submitting a proposal to restore, revitalize and beautify the historic Mill Pond and Oak Creek watercourse and surrounding areas.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, to apply for grant funding to implement improvements as set forth in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-50, Journal, February 3, 2005)
Resolution by Supervisors McCue, Cesarz and Dimitrijevic, authorizing and directing the Airport Director to enter into an agreement with the Milwaukee County Parks Department for the operation of a dog exercise area at General Mitchell International Airport.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

Note: The Committee on Transportation and Public Works, on 1/19/05, recommended approval of the above resolution, as substituted (Vote 4-2: Noes-Mayo and White).

10. (File No. 04-520, Journal, December 16, 2004)
From Superintendent, Parks Division/DPPI, requesting authorization to accept the donation of the sculpture "Wind Leaves" by artist Ned Kahn for installation in Veteran's Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the acceptance of a donation of a sculpture by Ned Kahn entitled "Wind Leaves" for installation at Veteran's Park east of the lagoon. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Schmitt and Clark)

11. (File No. 05-74, Journal, February 3, 2005)
From Superintendent, Parks Division, DPPI, requesting approval of an intergovernmental agreement between Milwaukee County and the City of Oak Creek to complete sections of the Oak Leaf Trail System.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 05-79, Journal, February 3, 2005)
From Superintendent, Parks Division, DPPI, requesting approval of a Use Agreement between the Alan Kulwicki Memorial Committee, Greater Greenfield Lion's Club and Milwaukee County for use of Kulwicki Park and the Brooks Pavilion for approved events.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 00-360(a)(e), Journal, July 29, 2004)
An adopted resolution authorizing the Superintendent, Parks Division, DPPI, to prepare all documents relative to a lease with Honor Our Neighbors Origins and Rights, Inc. for the use of the former Coast Guard Station, and directing the Director, Department of Administrative Services (DAS) to perform and report back to the Committee on Parks relative to due diligence.

RECOMMENDATION: Adoption of a resolution receiving and placing on file a report from the Fiscal and Budget Administrator, Department of Administrative Services (DAS), dated 1/20/05, and directing that the Director, DAS, provide quarterly reports to the Committee on Parks, Energy and Environment relative to the fundraising progress of HONOR/Loonsfoot, Inc. (COPIES DISTRIBUTED) (VOTE 6-1: No-McCue)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)]

1. (File No. 05-83, Journal, February 3, 2005)
From the Acting Transportation Superintendent, requesting authorization to amend the agreement with Host International, Inc. for food beverage concession at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-46, Journal, February 3, 2005)
From Acting Transportation Superintendent, requesting authorization to enter into an agreement with Verizon North, Inc. for the operation of a public pay telephone and long distance service at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: No-Mayo)

3. (File No. 05-45, Journal, February 3, 2005)
From Acting Transportation Superintendent, requesting authorization to enter into an Intergovernmental Cooperative Agreement with the United States Department of Agriculture-Wildlife Services (USDA-WS) to conduct operational control activities to reduce wildlife hazards to aircraft utilizing General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport (LJT).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 04-489(a)(a), Journal, February 3, 2005]
From Acting Transportation Superintendent, requesting authorization to enter into a new agreement with Midwest Airlines, Inc. for the lease of land and a County-owned cargo building at General Mitchell International Airport (GMIA) for use as a food preparation kitchen.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-14(a)(a), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 2109 11th Avenue in the City of South Milwaukee to the City of South Milwaukee and/or assigns, for the consideration of \$60,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 04-397, Journal, September 30, 2004)
From Milwaukee Alliance, requesting an Economic Development grant in the amount of \$35,000 to support economic development activities and programs implemented in the target area bounded by Pierce Street to the North, Oklahoma Avenue to the South, Cesar Chavez to the East and Layton Boulevard to the West.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with Milwaukee Alliance for Economic Development funds in the amount of \$20,000 to support economic development activities and programs implemented in its target area. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 04-541, Journal, December 16, 2004)
From Great Wealth, LLC, requesting an Economic Development grant in the amount of \$5,000 to be used for commercial district improvements including advertising and commercial signs for the Ponderosa Steakhouse located at 2730 N. Martin Luther King Dr.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with Great Wealth, LLC for Economic Development grant funds in the amount of \$3,000 for façade improvements to the Ponderosa Steakhouse located at 2730 North Dr. Martin Luther King Drive. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (4 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 05-68, Journal, February 3, 2005)
Resolution by Supervisors Johnson and Dimitrijevic, authorizing and directing the Director, Intergovernmental Relations, to advocate Milwaukee County's position to the Wisconsin Governor and Legislature in support of full funding for the child care subsidy program known as Wisconsin Shares. **(Also to Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
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NOTE: Also approved by the Committee on Health and Human Needs on 1/26/05 by a vote of 6-1: No-Cesarz.

2. (File No. 05-65, Journal, February 3, 2005)
Resolution by Supervisors Quindel, White, Weishan, Devine, Broderick, Borkowski, Dimitrijevic and Johnson, authorizing and directing the Director, Intergovernmental Relations, to pursue legislative or administrative policy changes that would establish wage and benefit caps for W-2 agency executives. **(Also to Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of an amended resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

NOTE: At the Committee on Health and Human Needs, on 1/26/05, the subject resolution failed adoption by a vote of 2-5: Ayes-Quindel and Johnson; Noes-West, Cesarz, Clark, Rice and Coggs-Jones.

3. (File No. 05-84, Journal, February 3, 2005)
Resolution by Supervisors Quindel, Weishan, Broderick, Dimitrijevic and Johnson, urging the State of Wisconsin to raise the State's minimum wage rate to \$6.50 an hour, as recommended by a bipartisan group of business and labor leaders.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-1: No-Borkowski) (COPIES DISTRIBUTED)

4. (File No. 05-86, Journal, February 3, 2005)
Resolution by Supervisors Nyklewicz, Holloway, Clark, Coggs-Jones, Johnson, McCue, Quindel, Schmitt, Weishan, White and Dimitrijevic, authorizing the placement of two advisory referendum questions on the April 2005 General Election ballot on whether the State of Wisconsin should pay for the cost of the state mandated court system and human services programming.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-1: No-Borkowski) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

NONE.

ADJOURNMENT

Thursday, March 17, 2005 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 17, 2005

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 3, 2005.
2. Veto actions by the County Executive from the County Board meeting on February 3, 2005.
3. Confirmation of Appointments.

File No. 05-129

From the County Executive, reappointing Jackie Schellinger to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2007.

File No. 05-139

From the County Executive, reappointing Murph Burke to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 05-140

From the County Executive, reappointing Dominic Frinzi to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 05-141

From the County Executive, reappointing Ed Bolton to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 items)

[Supervisors Schmitt, Cogg-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 05-160, Journal, March 17, 2005)
From County Board Chairman Lee Holloway, appointing Mr. Thomas A. Weber to the Milwaukee County Pension Board for a term of three years.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 05-144, Journal, March 17, 2005)
From Director, Division of Human Resources, Department of Administrative Services, requesting authorization to terminate the current contract and negotiate a new contract with Davis and Kuelthau, S.C. to represent Milwaukee County in any and all matters relating to the mediation arbitration with all of Milwaukee County's unions. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution authorizing the
termination of the current contract with Davis and Kuelthau S.C., and
authorizing the negotiation of a new contract with Davis and Kuelthau
S.C. to represent Milwaukee County in any and all matters relating to
the mediation arbitration with all of Milwaukee County's unions.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Committee on Finance and Audit, on March 10, 2005, also recommended approval of the above request (Vote 7-0).

By the Committee on Finance and Audit (1 item)

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. A resolution **receiving and placing on file** a Disadvantaged Business Enterprise (DBE) participation report for professional service and construction contracts for the period January 1 through December 31, 2004. (File No. 05-165) (Vote 7-0)
(COPIES OF DBE REPORT DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (23 items; Items 1-6 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. (File No. 05-99, Journal, March 17, 2005)
From Clerk of Circuit Court/Director of Court Services, requesting the abolishment of two part-time Fiscal Assistant positions in County Funded State Court Services and the creation of one position of Fiscal Assistant 2. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution CREATING one full-time position of Fiscal Assistant 2 and ABOLISHING one part-time position of Fiscal Assistant 1 and one part-time position of Fiscal Assistant 2 in the Criminal Division of the Clerk of Circuit Court, effective March 18, 2005, in order to provide the Clerk of Circuit Court with the appropriate staffing to effectively ensure the timely receipt and application of funds to the proper cases and revenue accounts.
(VOTE 7-0) (COPIES DISTRIBUTED)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 3/11/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Fiscal Assistant II, pay range 04P (\$27,439-\$35,187)

2. (File No. 05-146, Journal, March 17, 2005)
From Director, Department of Health and Human Services, requesting abolishment of 1 R.N. 2 and 1 Activity Aide Bilingual and the creation of 1 Mental Health Clinical Case Manager and 1 Certified Occupational Therapy Assistant. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Psychiatric Social Worker (Community Support Program) and one position of Certified Occupational Therapy Assistant and ABOLISHING one position of R.N. 2 MH and one position of Activity Aide Bilingual, effective March 28, 2005, in order to maximize revenue reimbursements, realize cost savings and broaden recruiting ability while maintaining client services in the Department of Health and Human Services-Behavioral Health Division. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 3/11/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 6-0:

1 Certified Occupational Therapy Assistant, pay range 13 (\$31,323-\$35,149)

1 Psychiatric Social Worker (Community Support Program), pay range 24 (\$44,109-\$51,387)

3. (File No. 05-119, Journal, March 17, 2005)
From Chief Information Officer, Information Management Services Division, requesting the creation of a new position of Chief Technology Officer and the abolishment of one position of Data Processing Services Manager in the Information Management Services Division.
(Also to Committee on Personnel and Division of Human Resources)

RECOMMENDATION: Adoption of a resolution CREATING a new position of Executive Director 2-Chief Technology Officer and ABOLISHING one position of Data Processing Services Manager in the Information Management Services Division, effective March 27, 2005, in order to help restructure the delivery of critical technology services. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 3/11/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 6-0:

1 Executive Director 2-Chief Technology Officer, ECP Grade 902E (\$70,074-\$103,818)

4. (File No. 05-121, Journal, March 17, 2005)
From the Controller, requesting the creation of one position of Accountant IV in the Department of Administrative Services-Fiscal Affairs Division. **(Also to Committee on Personnel and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Accountant IV (NR) in the Department of Administrative Services-Fiscal Affairs Division, effective March 27, 2005, in order to provide experienced accounting services. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 3/11/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 6-0:

1 Accountant IV (NR), pay range 25M (\$44,018-\$50,035)

5. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6), A7) and A8)]. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 04-1, Journal, December 18, 2003)
Reference file established by the County Board Chairperson relative to **2004** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

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7. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1)]. (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [D1)]. (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E" [E1]. (VOTE 6-0)
(COPIES DISTRIBUTED)**

10. (File No. 05-96, Journal, February 3, 2005)
From County Board Chairman, appointing Terry Kocourek to the Debt Financing Evaluation and Selection Panel for a term of one year.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

11. (File No. 05-97, Journal, February 3, 2005)
From County Board Chairman, appointing Stephen Cady to the Debt Financing Evaluation and Selection Panel for a term of one year.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

12. (File No. 05-145, Journal, March 17, 2005)
From Human Resource System Management Committee Members, requesting authorization to negotiate and execute a contract with Ceridian Corporation to provide the County with a Comprehensive Human Resource Information System Solution. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing and directing the Director, Department of Administrative Services, to negotiate a contract with Ceridian Corporation to provide an HRIS solution;**
- B. That the Department of Administrative Services, in conjunction with County Board staff, prepare a report outlining potential problems that may be experienced with the implementation of the product solution provided by Ceridian, and to include experiences of other comparatively sized jurisdictions that have outsourced these human resource and payroll functions;**

- C. That the Department of Administrative Services prepare a new fiscal note if and when a contract is successfully negotiated with Ceridian outlining the total costs to the County as a result of the agreement and the source of such funds; and
- D. That the report on potential implementation problems and new fiscal note be presented to the County Board at the same time approval of the negotiated agreement is sought.

(VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: Committee on Personnel, on 3/11/05, concurred in the above action – vote 6-0.

- 13. [File No. 05-19(a)(a), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to notifications of emergency repairs/purchases/contracts.

RECOMMENDATION: That a communication from the Superintendent, Parks Division/DPPI, dated February 28, 2005, notifying of an emergency repair at the War Memorial Center to ensure the continued integrity of its heating, ventilation and air conditioning system be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 2/28/05 COMMUNICATION DISTRIBUTED)

- 14. [File No. 04-540(a)(a), Journal, March 17, 2005]
From Fiscal and Budget Administrator, submitting Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum and due diligence report on the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution approving the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc. dated April 1, 2005, as amended, and authorizing the County Executive and County Clerk to execute the said Lease and Management Agreement, as amended. (VOTE 7-0) (COPIES OF RESOLUTION AND LEASE AND MANAGEMENT AGREEMENT DISTRIBUTED)

NOTE: See Item 10 from the Committee on Parks, Energy and Environment.

15. (File No. 05-150, Journal, March 17, 2005)
Resolution by Supervisors Weishan, Broderick, Clark, Dimitrijevic, Johnson, West, White and Coggs-Jones, to ban County radio advertising expenditures on stations owned by Clear Channel Communications in response to the handling of a racial slur made by Mark Belling of WISN-AM (1130) radio, parent company Clear Channel Communications.

RECOMMENDATION: Adoption of the said resolution as amended to include any Clear Channel company, not just Clear Channel Communications. (VOTE 5-2: Noes-McCue and Quindel) (COPIES DISTRIBUTED)

16. [File No. 04-12(a)(f), Journal, December 18, 2003]
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a communication from the Medical Examiner, dated 2/3/05, notifying of a projected revenue deficit for 2004, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 2/3/05 COMMUNICATION DISTRIBUTED)

17. [File No. 04-12(a)(g), Journal, December 18, 2003]
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a communication from the Director, Department of Administrative Services, and Director, Department on Aging, dated 2/24/05, notifying that the 2004 deficit in the Department on Aging Care Management Organization is anticipated to be approximately \$2.1 million, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 2/24/05 COMMUNICATION DISTRIBUTED)

18. [File No. 05-12(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: Adoption of a resolution requesting County Court Officials, in conjunction with the Fiscal and Budget Administrator, to develop a corrective action plan to offset a potential revenue deficit this year of \$950,000 if additional Guardian ad Litem (GAL) reimbursement is not provided by the State; and authorizing and directing the Fiscal and Budget Administrator to explore the feasibility of modifying the presentation of county property tax bills so that state-mandated tax levy costs could be shown separately from non-mandated tax levy. (VOTE 7-0) (COPIES DISTRIBUTED)

19. (File No. 05-149, Journal, March 17, 2005)
From Superintendent, Parks Division/DPPI, requesting approval of payment of professional services contract for services received on Golf promotion video.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Administrative Services-Accounts Payable Section to make payment of \$15,000 to Discover Wisconsin Media Network for services rendered in the production of a golf promotion video. (VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)

20. [File No. 97-468(a)(d), Journal, March 17, 2005]
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to increase the contract with Foley & Lardner, Weissburg & Aronson by \$50,000, from \$250,000 to \$300,000, to represent Milwaukee County on a fee-for-service basis in any and all matters relating to the sale of John L. Doyne Hospital with the Medicare Program; and directing Corporation Counsel to prepare and execute a contract amendment for this increased amount with Foley & Lardner, Weissburg & Aronson to continue to represent Milwaukee County on a reduced fee basis. (VOTE 7-0) (COPIES DISTRIBUTED)

21. (File No. 05-118, Journal, March 17, 2005)
From the Controller, requesting to amend Section 5.06 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees.

RECOMMENDATION: Adoption of an ordinance amending Section 5.06 of the General Ordinances of Milwaukee County as recommended by the Controller. (VOTE 7-0) (COPIES DISTRIBUTED)

22. [File No. 04-156(a)(b), Journal, March 18, 2004]
An adopted resolution receiving and placing on file a report from the Director of Administrative Services on the status of the Department's action plan and efforts to manage the 2004 county-wide retirement savings, with the understanding that the Director of Administrative Services would report monthly to the Committee on Finance and Audit on the status of the 2004 county-wide retirement savings and continue to closely monitor the filling of positions.

RECOMMENDATION: That a final report on 2004 county-wide Retirement Savings submitted by the Director, Department of Administrative Services, dated February 17, 2005, be RECEIVED AND PLACED ON FILE, with the understanding that follow-up reports will be submitted by the Director, Department of Administrative Services, as to 2005 experience relating to sick leave payout costs. (VOTE 7-0) (COPIES OF 2/17/05 REPORT DISTRIBUTED)

23. [File No. 04-16(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairperson, relative to DAS and county-wide financial reports.

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Receiving and placing on file a 2004 county-wide fiscal update received from the Fiscal and Budget Administrator, dated March 8, 2005;**
- B. Authorizing and directing the Director, Department of Administrative Services, to periodically notify departmental administrators of the need to comply with County Ordinance 56.02, which includes the prompt reporting of anticipated revenue deficits; and**

- C. Authorizing and directing the Director, Department of Administrative Services, to notify departmental administrators of the requirements of County Ordinance 56.06, which, among other things, outlines when County Board approval is needed to seek state and federal grants, and to strongly encourage communication to policy makers and Intergovernmental Relations staff of pending grant applications where approval is not needed.**

**(VOTE 7-0) (COPIES OF RESOLUTION AND 2/8/05 REPORT
DISTRIBUTED)**

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (11 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 05-100, Journal, March 17, 2005)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$591,314 for the period January 1, 2005 through December 31, 2005 to conduct Permanency Plan Reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 05-101, Journal, March 17, 2005)
From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year-round positions to work with the Wil-O-Way evening and weekend programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

3. [File No. 04-34(a)(d), Journal, December 18, 2003]
Reference file established by the County Board Chairperson, relative to Department on Aging contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$40,292 among three 2004 Purchase of Service Contracts between Transit Express Services, Inc. and the Department on Aging, as delineated in the resolution. (VOTE 5-2: Noes-West and Clark) (COPIES DISTRIBUTED)

4. [File No. 04-34(a)(e), Journal, December 18, 2003]
Reference file established by the County Board Chairperson, relative to Department on Aging contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$20,000 among various 2004 Department on Aging program and service contracts, as delineated in the resolution. (VOTE 5-2: Noes-West and Clark) (COPIES DISTRIBUTED)

5. [File No. 05-34(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairperson, relative to Department on Aging contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to decrease by \$31,692, from \$387,088 to \$355,396, the Department's 2004 contract with Legal Action of Wisconsin, Inc. to provide Benefit Specialist/Legal Services and to increase by \$31,692, from \$350,590 to \$382,282, the Department's 2005 contract with Legal Action of Wisconsin, Inc. to provide Benefit Specialist/Legal Services. (VOTE 5-2: Noes-West and Clark) (COPIES DISTRIBUTED)

6. [File No. 04-529(a)(a), Journal, March 17, 2005]
From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month contract with Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care through April 30, 2005 or until the time a new contract for 2005 is executed, and to accept all funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

7. [File No. 04-524(a)(a), Journal, March 17, 2005]
From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care resulting in a revised contract period of January 1 through April 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$45,797,363 for the revised period January 1 through April 30, 2005, including \$650,000 in vendor service fees to be paid to WPS and \$45,147,363 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 04-526(a)(a), Journal, March 17, 2005]
From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month Professional Services Contract with Keane, Inc., resulting in a revised contract period of January 1 through April 30, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS), and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$236,667 during the four-month contract period, including \$224,390 allocated to the CMO and \$12,277 allocated to other portions of the Department.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

9. [File No. 05-5(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to Purchase of Human Service contracts for the Behavioral Health Division (BHD).

RECOMMENDATION: Adoption of a resolution authorizing the Director of Health and Human Services, or his designee, to increase the existing BHD 2005 purchase of service contract with Health Care for the Homeless by \$223,300, from \$1,442,394 to \$1,665,694, for continued provision of Community Support Program (CSP) services through the remainder of 2005. (VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 05-35(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to 2005 Purchase of Human Service contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Health and Human Services, or his designee, to amend Curative Care Network's existing purchase of service contract with the Disabilities Services Division in an amount not to exceed \$164,922 to reflect Curative's assumption of the Opportunities Industrialization Corporation (OIC) purchase of service contract for the period of February 21, 2005 through December 31, 2005; and authorizing the Department of Administrative Services to process payments for any invoices submitted by DHHS on behalf of Curative for services provided under the original OIC contract, effective February 21, 2005. (VOTE 7-0) (COPIES DISTRIBUTED)

11. (File No. 05-151, Journal, March 17, 2005)
Resolution by Supervisors Holloway, Coggs-Jones, De Bruin, West, Mayo, White, Clark, Dimitrijevic, Johnson and Weishan, to strengthen the administration of the Family Care Program Care Management Organization (CMO) by transferring responsibility for the CMO from the Department on Aging to the Department of Health and Human Services.

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the Department of Administrative Services, Department of Health and Human Services, Aging and County Board staff to ~~prepare an action plan for the study the potential benefits of a transfer of the CMO from the Department on Aging to the Department of Health and Human Services effective July 1, 2005, or as soon thereafter as practicable~~; and that a report outlining the details of the possible transfer be provided to the Committee on Health and Human Needs at their May 2005 meeting. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (7 items)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 05-152, Journal, March 17, 2005)
From Director, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal fiscal year 2005 and, in addition, approval of the joint spending plan and County use of 2005 JAG funds.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 7-0)**

2. (File No. 05-124, Journal, March 17, 2005)
From the Superintendent, House of Correction, requesting authorization to execute a Professional Services Contract with ATTIC Correctional Services, Inc. to provide substance abuse treatment to inmates incarcerated at the Milwaukee County House of Correction.

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 05-123, Journal, March 17, 2005)
From the District Attorney's Office, requesting authorization to contract with the Milwaukee Police Department for reimbursement up to a maximum of \$40,000 of confidential funds expenditures by police officers assigned to the Milwaukee Metropolitan Drug Enforcement Group (MMDEG).

**RECOMMENDATION: Adoption of a resolution approving the said request.
(COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 05-40, Journal, February 3, 2005)
From the Sheriff, requesting to designate Milwaukee County as the Public Safety Answering Point (PSAP) for cellular 911 calls.

RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Sheriff's Office to be designated as the wireless 911 Public Safety Answering Point (PSAP) for Milwaukee County and authorizing the Sheriff's Office to apply for and accept grants covering costs associated with providing wireless 911 services as may be permitted by PSC regulations. (COPIES DISTRIBUTED) (VOTE 6-1: No-Broderick)

5. (File No. 04-405, Journal, September 30, 2004)
From Foley & Casey, LLC submitting a claim in behalf of Igor Nemirovskiy for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution authorizing payment of \$5,220.21 to American Family Insurance and \$14,000 to Foley and Casey, LLC, on behalf of Igor Nemirovskiy, in full settlement of all claims arising out of a May 18, 2004 motor vehicle accident, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 04-446, Journal, November 4, 2004)
From RASP Investments, LLC, submitting a claim for property damages allegedly sustained when a Milwaukee County vehicle struck the northeast corner of the building owned by RASP Investments LLC, of Menomonee Falls, Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing payment of a sum not to exceed \$18,000 to RASP Investments, LLC, in full settlement of all claims arising out of a September 1, 2004 incident, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-125, Journal, March 17, 2005)
From Ruth Wehrenberg, submitting a claim for injuries allegedly sustained when she tripped and fell at the Mitchell Park Domes.

RECOMMENDATION: Adoption of a resolution authorizing payment of \$13,000 to Attorney W. Timothy Steinle and Ruth Wehrenberg in full settlement of all claims arising out of a May 18, 2001 incident, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (10 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-147, Journal, March 17, 2005)
From the Lakefront Development Advisory Commission recommending denial of the USS Des Moines Historic Naval Ship Project, Inc. for berthing of the USS Des Moines at Veteran's Park.

RECOMMENDATION: That the said communication be received and placed on file. (VOTE 7-0)

2. (File No. 05-112, Journal, March 17, 2005)
From the Zoo Director, requesting approval of a professional services contract with World Bird Sanctuary for 2005, with the option of extending the contract for 2006, for presentation of the Zoo's Bird of Prey Show.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-110, Journal, March 17, 2005)
From the Zoo Director, requesting approval of a professional services contract with William A. Jones company for 2005, with the option of extending the contract for 2006, for operation of high profile plastic injection vending machines (Mold-A-Ramas) at the Milwaukee County Zoo.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-116, Journal, March 17, 2005)
From River Basin Educator for Natural Resources, UW-Extension, requesting authorization to seek and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources for a Clean Sweep Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-113, Journal, March 17, 2005)
Resolution by Supervisors Weishan, Mayo, Broderick and others, reconfirming Milwaukee County's commitment to the War Memorial Corporation by authorizing and directing the Department of Administrative Service's Fiscal and Budget Administrator to negotiate a long-term funding agreement with the War Memorial Board of Trustees for operation of, and capital improvements to, the War Memorial Center. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on March 10, 2005, recommended approval of the above resolution (Vote 7-0).

6. (File No. 05-109, Journal, March 17, 2005)
A resolution by Supervisors Schmitt and De Bruin, designating the open space portion of the fill site area (Northeast Quadrant) as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and to report back to the County Board for review and approval. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

Note: The Committee on Economic and Community Development did not schedule this item during the March 2005 committee meeting cycle.

7. (File No. 05-117, Journal, March 17, 2005)
A resolution by Supervisors De Bruin, Devine, Borkowski and others, creating the Aquatic Advisory Committee to review and implement the 2002 Aquatic Master Plan for Milwaukee County and to assess community needs for aquatic programming.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-115, Journal, March 17, 2005)
From the Superintendent, Parks Division/DPPI, requesting authorization to apply for Federal Congestion Mitigation and Air Quality improvement program grant funding for off-road asphalt path and bike trail construction, and to request the local match for these projects in the 2006 Capital Improvements Budget request, and if the local match is approved, to sign documentation pertaining to grant administration and reimbursement.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-111, Journal, March 17, 2005)
From the Superintendent, Parks Division/DPPI, requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for the purpose of performing erosion control and restoration work in the Lake Park ravines.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 04-540(a)(a), Journal, March 17, 2005)
From Fiscal and Budget Administrator, submitting a Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc. and a due diligence report on the said Lease and Management Agreement. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc., dated April 1, 2005, as amended, and authorizing the County Executive and County Clerk to execute the said Lease and Management Agreement, as amended. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See Item 14 from the Committee on Finance and Audit.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair)]

1. (File No. 05-114, Journal, March 17, 2005)
Resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to Parks, Energy and Environment Committee)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Nyklewicz, Devine and West)

NOTE: Committee on Parks, Energy and Environment, on 3/1/05, referred the subject resolution to County Board staff, Corporation Counsel and DPPI, by a vote of 5-2: Noes-DeBruin and Clark.

2. (File No. 05-133, Journal, March 17, 2005)
From Acting Director, Economic and Community Development, requesting authorization to accept the high bid from Downtown Auto Parks in the amount of \$2,964.80 per month to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jefferson Street (433 East Clybourn Street).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-130, Journal, March 17, 2005)
From Superintendent, Parks Division/DPPI, and Acting Transportation Superintendent, report on staff/consultant use for 2005 Capital Improvements/major maintenance projects. **(Also to Finance and Audit Committee)**

RECOMMENDATION: Adoption of a resolution approving the staff/consultant use for 2005 Capital Improvement Projects and selected major maintenance projects under the authority of the Department of Parks and Public Infrastructure. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by Committee on Finance and Audit, on 3/10/05, by a vote of 7-0.

4. (File No. 05-132, Journal, March 17, 2005)
From Superintendent, Parks Division/DPPI, submitting a report on revised DPPI Time and Material (T&M) Construction Contract Guidelines and Procedures. **(Also to Committees on Parks, Energy and Environment and Finance and Audit)**

RECOMMENDATION: Adoption of a resolution endorsing the recommendations enumerated in and listed in the February 16, 2005 memo from the Superintendent of Parks with subject title "Informational Report on the Revised DPPI Time and Material Construction Contract Guidelines and Procedures".

NOTE: Also approved by Committee on Finance and Audit, on 3/10/05, by a vote of 7-0. Committee on Parks, Energy and Environment, on 3/1/05, received and placed on file the informational report by a vote of 6-1: No-McCue.

5. (File No. 05-131, Journal, March 17, 2005)
From Acting Transportation Superintendent, requesting authorization to issue an appropriate permit, including proper insurance and liability coverage for the Lao-Hmong American Coalition Recognition Day at Lawrence J. Timmerman Airport on July 23, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED (VOTE 7-0))

6. (File No. 05-135, Journal, March 17, 2005)
From Acting Transportation Superintendent, requesting authorization to execute an Assignment of Interest Ground Lease concerning Airport Agreement No. HP-980 between Milwaukee County and Freight Runners Express, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-134, Journal, March 17, 2005)
From Acting Transportation Superintendent, requesting authorization to submit amendments to PFC Applications No. 3, 6 and 7 to increase funding by a total of \$9,891,999 and to submit PFC Application No. 12 to the FAA requesting that an additional four projects be included in the PFC program increasing PFC funding by a total of \$11,113,634.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-136, Journal, March 17, 2005)
From Acting Transportation Superintendent, requesting authorization to enter into a lease agreement with Inland Companies, Inc. for lease of Suite B-001 at 5007 South Howell Avenue, Milwaukee, Wisconsin for use as a showroom/storage area and a minimal office for the Residential Noise Mitigation Program Materials.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-137, Journal, March 17, 2005)
From Acting Transportation Superintendent, requesting authorization to amend County Ordinance to provide for an Off Airport Catering Operator Fee.

RECOMMENDATION: Adoption of an ordinance amending Section 4.05(13) of the General Ordinances of Milwaukee County relating to the Off Airport Catering Operator Fee. (COPIES DISTRIBUTED) (VOTE 6-1: No-West)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 04-521, Journal, December 16, 2004)
Resolution by Supervisor McCue, to reprogram \$20,000 of 2004 Community Development Block Grant (CDBG) funds from Packard Avenue Community Clinic to Cudahy-St. Francis Interfaith Program for Older Adults.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

2. (File No. 05-138, Journal, March 17, 2005)
From Acting Director, Economic and Community Development, requesting subordination of County Home Repair Liens on the property at 7435 North Bethmaur Lane, Glendale.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 05-153, Journal, March 17, 2005)
Resolution by Supervisors Quindel, Schmitt, Clark, Broderick, Weishan, Rice, McCue, Borkowski and Devine, urging the State of Wisconsin to create a Health Facilities Planning Board for the purpose of implementing a Certificate of Need (CON) Program to help restrain health care costs by preventing unnecessary construction or modification of health care facilities.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, April 28, 2005 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

April 28, 2005

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-109, Journal, March 17, 2005)
Report, **from the Committee on Parks, Energy and Environment**, recommending adoption of a resolution by Supervisors Schmitt, De Bruin, Borkowski, Weishan, Broderick, Devine, McCue, Johnson, Dimitrijevic and Cesarz, designating the open space portion of the fill site are (Northeast Quadrant) as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and to report back to the County Board for review and approval. (Vote 6-1: No-Clark)

LAID OVER 3/17/05. (COPIES DISTRIBUTED)

NOTE: SEE ITEM 5 FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on March 17, 2005:

File No. 05-153

Resolution urging the State of Wisconsin to create a Health Facilities Planning Board for the purpose of implementing a Certificate of Need (CON) Program to help restrain health care costs by preventing unnecessary construction or modification of health care facilities.

2. Veto actions by the County Executive from the County Board meeting on March 17, 2005
– None.
3. Confirmation of Appointments.

File No. 05-170

From County Board Chairman, reappointing Michelle Crockett to the Milwaukee Public Museum Board of Directors for a term expiring February 2008.

File No. 05-171

From County Board Chairman, reappointing Rose Mary Muller to the Milwaukee Public Museum Board of Directors for a term expiring February 2008.

File No. 05-220

From County Executive, reappointing Mike Bolger to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

File No. 05-221

From County Executive, reappointing William Fox to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

File No. 05-222

From County Executive, reappointing Joseph Phelan to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

File No. 05-223

From County Executive, reappointing James Elliot to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

By the Committee on Finance and Audit (1 item)

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. A resolution directing the Director, Department of Administrative Services, to continue to provide direct fiscal oversight and control of the Department on Aging, specifically the Family Care CMO (Care Management Organization), and provide monthly reports to the Finance and Audit and Health and Human Needs Committees until directed otherwise. (File No. 05-236) (Vote 6-0) **(COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (22 items; Items 1A-1E require three-fourths vote; Item 2-5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. (File No. 05-209, Journal, April 28, 2005)
From Fiscal and Budget Administrator, submitting initial authorizing resolutions for issuance and sale of General Obligation Corporate Purpose Bonds, Series 2005A, in an estimated amount of \$25,060,000.

RECOMMENDATION: Adoption of the following (5) resolutions:

A. File No. 05-209(a)

Authorizing issuance of general obligation bonds in a principal amount not to exceed \$1,565,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges.

B. File No. 05-209(b)

Authorizing issuance of general obligation bonds in a principal amount not to exceed \$23,420,000 for the public purpose of financing general capital improvement projects, including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; the development, construction, improvement, renovation and equipping of park, recreational and

cultural facilities; health and human services projects, including the renovation and improvement of buildings; the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements; the construction of marina improvements; and the acquisition of capital equipment.

C. File No. 05-209(c)

Authorizing issuance of general obligation bonds in a principal amount not to exceed \$75,000 for the public purpose of financing the construction, acquisition and development of public art projects.

D. File No. 05-209(d)

Directing publication of Notice to Electors.

E. File No. 05-209(e)

Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2005, in the amount of \$24,960,000.

(VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (15).

2. (File No. 05-191, Journal, April 28, 2005)
From Director of Health and Human Services, requesting the abolishment of a Clerical Assistant 2 and the creation of a Unit Clerk position in the Behavioral Health Division (BHD). **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Unit Clerk and ABOLISHING one position of Clerical Assistant 2, effective May 9, 2005, in order to provide flexibility and enhance the ability to provide direct patient assistance in the Department of Health and Human Services-Behavioral Health Division Adult Services area. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 4/22/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Unit Clerk, pay range 6 (\$24,239-\$29,562)

3. (File No. 05-120, Journal, April 28, 2005)
From Parks Superintendent, requesting the abolishment of one Engineering Technician position and the creation of one Construction Coordinator position in the Architecture, Engineering and Environmental Services Section of the Department of Parks and Public Infrastructure. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Construction Coordinator and ABOLISHING one position of Engineering Technician in the Architecture, Engineering and Environmental Services section of the Department of Parks and Public Infrastructure, effective May 9, 2005, in order to better meet the increased demand for engineering services at General Mitchell International Airport caused by increased passenger growth and elevated safety standards. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 4/22/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Construction Coordinator, pay range 29A (\$39,142-\$61,402)

4. (File No. 05-216, Journal, April 28, 2005)
From County Board Chairman, requesting the creation of one position of Administrative Secretary 4 - Support Services and the abolishment of one position of Administrative Secretary 3 - Support Services. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Administrative Secretary 4-Support Services and ABOLISHING one position of Administrative Secretary 3-Support Services, effective May 9, 2005, in order to provide flexibility and provide for a more flexible progression of advancement within the department as well as assist future recruitment efforts. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 4/22/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Administrative Secretary 4-Support Services, pay range 22M (\$39,791-\$45,844) – Ability to underfill at pay range 14M, 17M or 20M.

5. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1), A2), A3), A4), A5), A6), A7) and A8)]. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B" [B1), B2), B3) and B4)].
(VOTE 6-0) (COPIES DISTRIBUTED)**

7. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C" [C1) and C2)].
(VOTE 6-0) (COPIES DISTRIBUTED)**

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1)]. (VOTE 6-0)
(COPIES DISTRIBUTED)**

9. (File No. 05-142, Journal, March 17, 2005)
From the County Executive, appointing James McCann to the Milwaukee County Debt Financing Evaluation and Selection Panel for a term expiring December 31, 2005.

**RECOMMENDATION: That the said appointment be confirmed.
(VOTE 6-0)**

10. (File No. 05-208, Journal, April 28, 2005)
From the County Executive, appointing Richard Wegner to the Milwaukee County Debt Financing Evaluation and Selection Panel for a term expiring December 31, 2005.

**RECOMMENDATION: That the said appointment be confirmed.
(VOTE 6-0)**

11. [File No. 04-425(a)(b), Journal, April 28, 2005]

From Director, Department of Administrative Services, requesting approval of a revision to the selection criteria for the Debt Financing Evaluation and Selection Panel.

RECOMMENDATION: Adoption of a resolution revising the selection criteria for the Debt Financing Evaluation and Selection Panel by replacing the requirement for a panel member from the State of Wisconsin with a selection by the Director of the Department of Administrative Services and confirming the recommended appointment by the Director, Department of Administrative Services, of the Fiscal and Budget Administrator, Stephen Agostini, to the Debt Financing Evaluation and Selection Panel. (VOTE 6-0) (COPIES DISTRIBUTED)

12. (File No. 05-210, Journal, April 28, 2005)

From Fiscal and Budget Administrator, submitting resolution declaring official intent to reimburse expenditures on General Mitchell International Airport projects from proceeds of bonds.

RECOMMENDATION: Adoption of a resolution expressing the County's intent, in accordance with U.S. Treasury Regulation Section 1.150-2, to reimburse itself for expenditures that will occur prior to the issuance of Airport Revenue Bonds later in 2005. (VOTE 6-0) (COPIES DISTRIBUTED)

13. [File No. 04-12(a)(h), Journal, December 18, 2003]

Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a communication from the County Treasurer, dated March 14, 2005, notifying of a revenue deficit for fiscal year 2004 of \$244,043 in Interest and Fees on Delinquent Taxes, be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF 3/14/05 REPORT DISTRIBUTED)

14. [File Nos. 04-12(a)(i) & 05-12(a)(d), Journals, December 18, 2003 & December 16, 2004]
Reference files established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a follow-up report from the Director, Community Business Development Partners (CBDP), dated April 7, 2005, addressing CBDP's plans for meeting its 2005 adopted revenue target, be RECEIVED AND PLACED ON FILE, with the understanding that the CBDP Director will submit a status report to the Finance and Audit Committee during the June 2005 meeting cycle. (VOTE 6-0)
(COPIES OF 4/7/05 REPORT DISTRIBUTED)

15. (File No. 05-148, Journal, March 17, 2005)
From Fiscal and Budget Administrator, submitting Report of 2004 Carryovers to 2005.

RECOMMENDATION: Adoption of a resolution approving carryovers from 2004 to 2005 recommended by the Department of Administrative Services as amended and approved by the Finance and Audit Committee and providing that \$1,192,806.64 in surplus bonds which are not eligible to be included in the determination of net surplus or to reconcile an arbitrage liability shall be contributed to the Debt Service Reserve, with the balance of \$105,550.87 to be used in the determination of the 2004 County surplus/(deficit). (VOTE 6-0)
(COPIES DISTRIBUTED)

16. (File No. 05-211, Journal, April 28, 2005)
From Director of Audits, submitting a Review of the Milwaukee County Travel Card Program.

RECOMMENDATION: That the said review be RECEIVED AND PLACED ON FILE, with the understanding that the Director of Audits will submit a status report to the Finance and Audit Committee in six months. (VOTE 6-0)

17. [File No. 04-427(a)(c), Journal, November 8, 2004]

2005 Adopted Budget Amendment 1B010, directing the Director of the Department of Administrative Services, working in conjunction with staff from the Office of Community Business Development Partners and DPPI-Architectural, Engineering and Environmental Services Division, to develop a suggested format to better present disadvantaged business enterprise (DBE) data in the annual Capital Improvements Budget.

RECOMMENDATION: Adoption of a resolution directing the Director of the Department of Administrative Services to provide a presentation of disadvantaged business enterprise (DBE) data on the fiscal sheets contained in the capital improvements budget, and directing the Office of Community Business Development Partners to submit quarterly reports to the Finance and Audit Committee that include the vendor name and amount of the DBE contracts. (VOTE 6-0) (COPIES DISTRIBUTED)

18. (File No. 05-212, Journal, April 28, 2005)

From Fiscal and Budget Administrator, requesting to move the position of Budget Manager (Aging) from the Department of Administrative Services to the Department on Aging.

RECOMMENDATION: That the said request be RECEIVED AND PLACED ON FILE. (VOTE 6-0)

NOTE: See Item 1 By the Committee on Finance and Audit.

19. (File No. 05-213, Journal, April 28, 2005)

From Director of Audits, submitting an Internal Control Review of the Department of Child Support Enforcement.

RECOMMENDATION: That the said review be RECEIVED AND PLACED ON FILE, with the understanding that the Director of Audits will submit a status report in six months. (VOTE 6-0)

20. [File No. 04-318(a)(a), Journal, November 4, 2004]
An adopted resolution receiving and placing on file An Audit of the Milwaukee County Employee Health care Benefit, dated June 2004.

RECOMMENDATION: That a status report from the Director of Audits, dated April 11, 2005, be RECEIVED AND PLACED ON FILE. (VOTE 5-1: No-McCue) (COPIES OF 4/11/05 REPORT DISTRIBUTED)

21. (File No. 05-214, Journal, April 28, 2005)
Resolution by Supervisor Broderick, authorizing and directing the Director of Audits to initiate a formal audit of Parks facility leases with private businesses that lease space from Milwaukee County.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

22. [File No. 04-499(a)(a), Journal, December 16, 2004]
An adopted resolution directing the Department of Administrative Services to review the billing and collection functions performed by County Departments and to report back in time for the April 2005 meetings of the Committees on Finance and Audit and Judiciary, Safety and General Services.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Audits to perform a comprehensive audit of all collection procedures in Milwaukee County and to suggest possible opportunities for improvement. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (12 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, Coggs-Jones (Chair)]

1. (File No. 05-122, Journal, March 17, 2005)
From County Executive, appointing Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2007. Mr. Kavanaugh is filling the vacancy of Tom Wynn, who passed away recently.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

2. (File No. 05-175, Journal, April 28, 2005)
From Director, Department on Aging, requesting authorization to amend 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's *Connecting Caring Communities* grant award, and funded through (1) year two of the four-year \$750,000 award from the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and (2) year two of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. [File No. 05-34(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$105,991, from \$382,282 to \$488,273, the Department's 2005 contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services [File No. 05-34(a)(b)] and based on an allocation from the Medicare Modernization Act (MMA) Transition Grant Program. (COPIES DISTRIBUTED) (VOTE 5-0)

4. (File No. 05-176, Journal, April 28, 2005)
From Director, Department on Aging, requesting authorization to submit a proposal totaling \$20,419 to the Bureau of Aging and Long Term Care Resources, for the period May 1, through June 30, 2005, under the Guardianship Mini-Grant Program of the Wisconsin Department of Health and Family Services and to accept any funding awarded thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

5. (File No. 05-177, Journal, April 28, 2005)
From Director, Department on Aging, requesting authorization to accept \$11,781 from the Medical College of Wisconsin (MCW) for the period March 1, 2005 through February 28, 2006 to cover Department on Aging costs under a collaborative Healthier Wisconsin Partnership Program planning grant entitled *Community-Academic Partners for Elder Abuse Education and Prevention*.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

6. [File No. 04-529(a)(b), Journal, April 28, 2005]
From Director, Department on Aging, requesting authorization to execute an one-month extension to the existing four-month contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(a)] enabling the Milwaukee County Department on Aging to continue to serve as a Care Management Organization (CMO) under Family Care through May 31, 2005 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

7. [File No. 04-52 (a)(b), Journal, April 28, 2005]
From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care [File No. 04-524(a)(a)] resulting in a revised contract period of January 1 through May 31, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$57,246,700 for the revised period January 1 through May 31, 2005, including \$812,500 in vendor service fees to be paid to WPS and \$56,434,200 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-1: No-Clark)

8. [File No. 04-526(a)(b), Journal, April 28, 2005]
From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract [File 04-526(a)(a)] with Keane, Inc., resulting in a revised contract period of January 1 through May 31, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$295,834 during the five-month contract period, including \$280,488 allocated to the CMO and \$15,346 allocated to other portions of the Department.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 3-2: Noes-Clark and West)

9. (File No. 05-178, Journal, April 28, 2005)
From Director, Department on Aging, relative to a resolution/ordinance creating a Care Management Organization (CMO) Governing Board to serve as the lead county agency responsible for providing oversight and guidance to the CMO promoting policies and other actions to improve operations, fiscal accountability and reporting, and quality assurance initiatives toward its mission under the Family Care program as provided under Chapter 46.284 of Wisconsin Statutes.

RECOMMENDATION: Adoption of a resolution/ordinance as recommended by the Director, Department on Aging. (COPIES DISTRIBUTED) (VOTE 4-1: No-Clark)

10. (File No. 05-5(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2005 Purchase of Service Contract with Impact, Inc. for the provision of Alcohol and other Drug Abuse Service Central Intake Unit Services. (COPIES DISTRIBUTED (VOTE 5-0))

11. (File No. 05-219, Journal, April 28, 2005)
From Director, Department of Health and Human Services, recommending re-creation of the Health Care Policy Task Force.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

12. [File No. 05-31(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase an existing contract with Community Advocates for Educational Workshops and Case Management Services for current and prospective low-income energy assistance recipients in an amount not to exceed \$142,460. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 05-172, Journal, April 28, 2005)
From the Chief Judge, requesting retroactive approval to apply for the following grants:
(1) Enhancing the Response to Domestic Violence: Beyond the JODI Project, Office of Violence Against Women, \$1,404,193, anticipated award date October 1, 2005;
(2) Milwaukee County Safe Havens Planning Project, Office of Violence Against Women, \$120,000, anticipated award date October 1, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-227, Journal, April 28, 2005)
Resolution by Supervisors Rice, Borkowski, Cesarz, Weishan, Schmitt and Broderick, requesting the State to modify Chapter 980 of the State Statutes regarding Sexually Violent Person Commitments and placing requirements on the sale of county land for the siting of a transitional living facility for sexual offenders. **(Also to Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-DeBruin)

3. (File No. 05-194, Journal, April 28, 2005)
From the Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide hot beverage and snack vending services at the Milwaukee County House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-193, Journal, April 28, 2005)
From the Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide cold beverage-vending contract at the Milwaukee County House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-187, Journal, April 28, 2005)
From Deputy Corporation Counsel, requesting approval for payment of \$10,000 in full settlement to Jacqueline Dejean.

RECOMMENDATION: Adoption of a resolution approving the said request (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 05-192, Journal, April 28, 2005)
From Principal Assistant Corporation Counsel, requesting approval for payment of \$35,000 in full settlement to Holly Ricks.

RECOMMENDATION: Adoption of a resolution approving the said request (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (12 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-139, Journal, March 17, 2005)
From the County Executive, reappointing Murph Burke to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

**RECOMMENDATION: Confirmation of the said reappointment.
(COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 05-140, Journal, March 17, 2005)
From the County Executive, reappointing Dominic Frinzi to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

**RECOMMENDATION: Confirmation of the said reappointment.
(COPIES DISTRIBUTED) (VOTE 5-0)**

3. (File No. 05-141, Journal, March 17, 2005)
From the County Executive, reappointing Ed Bolton to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

**RECOMMENDATION: Confirmation of the said reappointment.
(COPIES DISTRIBUTED) (VOTE 5-0)**

4. (File No. 05-197, Journal, April 28, 2005)
From Zoo Director, requesting confirmation of Ms. Vera Westphal as Deputy Zoo Director (Administration/Finance).

**RECOMMENDATION: Confirmation of the said appointment.
(COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)**

5. (File No. 05-198, Journal, April 28, 2005)
From Zoo Director, requesting approval of a professional services contract with Robert Zigman Marketing for booking of the entertainment at Milwaukee a la Carte 2005 and 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)

6. (File No. 05-199, Journal, April 28, 2005)
From Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 03-323(a)(f), Journal, December 16, 2004)
An adopted resolution authorizing and directing the Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), to prepare an Ecological Restoration Plan for the northeast quadrant of the Milwaukee County Grounds.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Economic and Community Development, on April 18, 2005, also recommended approval of the above request (Vote 4-0).

8. (File No. 05-196, Journal, April 28, 2005)
Resolution by Supervisor McCue, authorizing and directing the Superintendent of Parks/DPPI to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to public school children during the first week the pools open for the 2005 season.

RECOMMENDATION: Adoption of the said resolution amended as follows: BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Superintendent of Parks/DPPI to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to public Milwaukee County school children, kindergarten through twelfth grade, during the first week the pools open for the 2005 season; and BE IT FURTHER RESOLVED, that the Parks Superintendent is directed to distribute the free passes to contact all the public school districts and private schools located in Milwaukee County that are willing to participate in the promotion by distributing the passes to students. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 05-201, Journal, April 28, 2005)
From Superintendent, Parks Division/DPPI, requesting authorization to sign a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa regarding the design, construction and maintenance of a stream bank stabilization project for Grantosa Creek in Madison Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 05-206, Journal, April 28, 2005)
From Superintendent, Parks Division/DPPI, requesting authorization to apply for and receive grants through 2020 from the Wisconsin Department of Natural Resources through the Milwaukee County Snowmobile Trail Aid funding to operate and maintain snowmobile trails and facilities, subject to review of the snowmobile club operation and maintenance of snowmobile facilities.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 05-200, Journal, April 28, 2005)
From Superintendent, Parks Division/DPPI, requesting authorization to submit and accept Outdoor Recreation Aids Program grant applications to the Wisconsin Department of Natural Resources for replacement of the Oak Leaf Trail bridge over the Little Menomonee River, rehabilitation of the Lions bridges in Lake Park and development of a nature walk at the Kelly Senior Center.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

12. (File No. 05-207, Journal, April 28, 2005)
From Superintendent, Parks Division/DPPI, requesting approval of an easement for construction of a new residence at 2994 S. Root River Parkway.

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve an easement for the construction of a new residence at 2994 S. Root River Parkway for an easement fee of \$2,500. (COPIES DISTRIBUTED) (VOTE 3-3: Noes- Borkowski, McCue and Broderick)

FROM THE LAND CONSERVATION COMMITTEE (1 item)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-202, Journal, April 28, 2005)
From Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), requesting authorization to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist office for the 2006 budget year.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)]

1. (File No. 05-51, Journal, February 3, 2005)
From the County Executive, appointing Mr. George Torres to the position of Superintendent of the Transportation Division, Department of Parks and Public Infrastructure for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 4-0; 1 Abstention-White)**

2. (File No. 05-203, Journal, April 28, 2005)
Resolution by Supervisor White, directing the acting Superintendent of Transportation to enter discussions with the Wisconsin Department of Transportation (WDOT) and Milwaukee Transportation Partners regarding the parking needs of the Milwaukee County Courthouse Complex and the reinstatement of parking under the Marquette Interchange once reconstruction is completed.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 6-0)**

3. (File No. 05-181, Journal, April 28, 2005)
From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications to support two years of expanded transit service on Route 54.
(Also to Committee on Finance and Audit)

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 6-0)**

***NOTE: The Committee on Finance and Audit, on 4/21/05, concurred in the above
recommendation by a vote of 6-0.***

4. (File No. 05-185, Journal, April 28, 2005)
From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to prepare and submit an application for Congestion Mitigation and Air Quality (CMAQ) Funds and to execute subsequent grant contract, to support the on-bus camera systems project. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Finance and Audit, on 4/21/05, concurred in the above recommendation by a vote of 6-0.

5. (File No. 05-182, Journal, April 28, 2005)
From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications for State and Federal funding to support continuation of the 2005 through 2007 Job Access Program. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Finance and Audit, on 4/21/05, concurred in the above recommendation by a vote of 6-0.

6. (File No. 05-184, Journal, April 28, 2005)
From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for continuation of expanded transit service to UW-Milwaukee. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Finance and Audit, on 4/21/05, concurred in the above recommendation by a vote of 6-0.

7. (File No. 05-183, Journal, April 28, 2005)
From Acting Transportation Superintendent, requesting authorization to apply for and submit a Wisconsin Employment Transportation Assistance Program (WETAP) grant application for an Elderly/Disabled Persons Barriers to Transit Use Project.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 05-204, Journal, April 28, 2005)
From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to sign a Price Agreement Release in April 2005, with New Flyer of American, Inc. for nine buses and one lot of spare parts, for delivery in early 2006, with the approximately 17% Milwaukee County Capital funding share provided in the year 2006 budget. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Finance and Audit, on 4/21/05, concurred in the above recommendation by a vote of 6-0.

9. (File No. 05-179, Journal, April 28, 2005)
From Airport Director, requesting authorization to appoint Mr. Kenneth Kraemer to the position of Deputy Airport Director.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

10. (File No. 05-180, Journal, April 28, 2005)
From Acting Transportation Superintendent, DPPI, requesting authorization to approve reimbursement expenses for Mr. Kraemer, the candidate for Deputy Airport Director, Operations/Maintenance.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-205, Journal, April 28, 2005)
From Director, Department of Administrative Services, appointing Timothy D. Russell to the position of Director of the Division of Economic and Community Development, Department of Administrative Services.

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the said appointment. (VOTE 2-2: Noes-West and Mayo)

2. (File No. 05-14(a)(c), Journal, December 16, 2005)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County owned property located in the 6100 Block of North 116th Street in the City of Milwaukee to Najjah and Nichole Abdullah, and/or assigns, for the consideration of \$30,000, pursuant to the terms and conditions of their offer to purchase; and further authorizing the County Executive and County Clerk, in the event Najjah and Nicole Abdullah do not fulfill the terms and conditions of their offer to purchase, to convey by Warranty Deed the said property to TAG Builders, Inc., and/or assigns, for the consideration of \$25,507, pursuant to the terms and conditions of its offer to purchase. In the event neither Najjah and Nicole Abdullah nor TAG Builders fulfill the terms and conditions of their respective offers to purchase, the County Executive and County Clerk are authorized to convey by Warranty Deed the said property to Anthony Alioto, and/or assigns, for the consideration of \$19,900, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 4-0)

3. (File No. 05-225, Journal, April 28, 2005)
From Acting Director, Economic and Community Development, requesting subordination of County Home Repair liens on property at 4704 W. Beloit Road, West Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

4. (File No. 05-36(a)(a), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic and Community Development to enter into an agreement with the Riverworks Development Corporation for Economic Development grant funds in the amount of \$40,000 to support the construction of the Riverworks Commerce Center. (COPIES DISTRIBUTED) (VOTE 4-0)

5. (File No. 05-109, Journal, March 17, 2005)
Resolution by Supervisors Schmitt, DeBruin, Borkowski, Weishan, Johnson, Dimitrijevic, Broderick, Devine, McCue and Cesarz, designating the open space portion of the fill site area as park land to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the open space portion of the fill site and report back to the County Board for review and approval. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to reject the said resolution. (VOTE 2-2: Noes-Mayo and West)

Note: See Unfinished Business Item 1.

By the Committee on Intergovernmental Relations (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. A resolution receiving and placing on file a report from the Fiscal and Budget Administrator, dated April 25, 2005, relating to the Governor's 2005-2007 proposed biennial budget. (File No. 05-237) (Vote 5-0) **(COPIES OF 4/25/05 REPORT DISTRIBUTED)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

May 26, 2005 – 9:30 a.m.

By the Committee on Transportation, Public Works and Transit; and the Committee on Parks, Energy and Environment (1 item)

[Transportation, Public Works and Transit Committee: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair); and Parks, Energy and Environment Committee: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. A resolution waiving the attorney-client privilege related to the work product document dated March 14, 2005 from the Department of Parks and Public Infrastructure to the County Board Chairman and the County Executive; and directing that the said document be made available for immediate release upon enactment of this resolution. (File No. 05-241)
(Committee on Transportation and Public Works Vote 3-2: NOES – West and White; Committee on Parks, Energy and Environment Vote 4-3: NOES – Schmitt, McCue and Clark) (COPIES DISTRIBUTED)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 26, 2005 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-178, Journal, April 28, 2005)
Report, **from the Committee on Health and Human Needs**, recommending adoption of a resolution/ordinance creating a Care Management Organization (CMO) Governing Board to serve as the lead county agency responsible for providing oversight and guidance to the CMO promoting policies and other actions to improve operations, fiscal accountability and reporting, and quality assurance initiatives toward its mission under the Family Care program as provided under Chapter 46.284 of Wisconsin Statutes. (Vote 4-1: No-Clark)

REFERRED TO CORPORATION COUNSEL ON 4/28/05. (COPIES DISTRIBUTED)

2. (File No. 05-51, Journal, February 3, 2005)
Report, **from the Committee on Transportation, Public Works and Transit**, recommending confirmation of the appointment by the County Executive of Mr. George Torres to the position of Superintendent of the Transportation Division, Department of Parks and Public Infrastructure, for Milwaukee County. (Vote 4-0; 1 Abstention-White)

LAID OVER 4/28/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 28, 2005.
2. Veto action(s) by the County Executive from the County Board meeting on April 28, 2005.

3. Confirmation of Appointments.

File No. 05-250

From County Executive, reappointing the following individuals to serve on the Milwaukee County Traffic Safety Commission for a term expiring April 1, 2009:

Dr. Ronald Pirrallo, representing Medical College of Wisconsin

Thomas Ciurlik, representing MATC Police Science Dept.

File No. 05-260

From County Executive, reappointing Michael Ostermeyer to serve on the Milwaukee County Pension Board for a term expiring April 30, 2008.

File No. 05-261

From County Executive, reappointing Linda Bedford to serve on the Milwaukee County Pension Board for a term expiring April 30, 2008.

File No. 05-262

From County Executive, reappointing Walter Lanier to serve on the Milwaukee County Pension Board for a term expiring April 30, 2008.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 05-279, Journal, May 26, 2005)
From the Director of Human Resources requesting authority to dual-fill one position of Human Resources Coordinator (Sheriff) for the period of May 31 through July 1, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-23(a)(a), Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to temporary assignments of non-represented employees to a higher classification.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Division of Human Resources, to report to the Committee on Personnel in June 2005 with recommendations relative to the Sheriff's petition to the Civil Service Commission and what further actions may be necessary to address questions and concerns regarding certification lists and the examination process. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-278, Journal, May 26, 2005)
Resolution By Supervisor Cesarz authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to retain a consultant to gather data on Milwaukee County's compensation and benefit structure for comparison against those in the public and private sectors and to recommend changes in Milwaukee County's plan.

RECOMMENDATION: REJECTION of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: Noes-Schmitt and Cesarz)

FROM THE COMMITTEE ON FINANCE AND AUDIT (14 items; Items 1-5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick & Nyklewicz (Chair)]

1. (File No. 05-215, Journal, April 28, 2005)
From Associate Director, Department of Parks and Public Infrastructure, requesting the abolishment of two full-time Facility Worker Security positions and the creation of four hourly Facility Worker Security positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING four positions of Facility Worker (Security) (Hourly) and ABOLISHING two positions of Facility Worker (Security), effective June 6, 2005, in the Department of Parks and Public Infrastructure to provide management with greater flexibility as well as more efficiently using limited staff resources. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 5/20/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

4 Facility Worker (Security) (Hourly), pay range 7G (\$9.80-\$13.88/hour)

2. (File No. 05-266, Journal, May 26, 2005)
From Director, Department of Administrative Services, requesting creation of one position of Fiscal and Management Analyst 2 and abolishment of one position of Accountant 3 in the Department of Administrative Services-Economic and Community Development Division. **(Also to Committee on Personnel and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Fiscal Management Analyst II and ABOLISHING one position of Accountant 3 within the Economic and Community Development Division, effective June 5, 2005, to help provide fiscal and policy review services. (VOTE 6-1: No-Broderick) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 5/20/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Fiscal Management Analyst II, pay range 26JM (\$39,791-\$52,416) – Ability to underfill at the I level in pay range 17JM (\$31,056-\$38,265)

3. (File No. 05-252, Journal, May 26, 2005)
From County Board Chairman, requesting the creation of one position of Administrative Specialist and the abolishment of one position of Joint Certification Program Analyst in the Office of Community Business Development Partners. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Administrative Specialist and ABOLISHING one position of Joint Certification Program Analyst in the Office of Community Business Development Partners (CBDP), effective June 5, 2005, in order to meet the staffing needs of the Office of CBDP. (VOTE 4-3: Noes-Quindel, Mayo and Broderick) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

*NOTE: Personnel Committee, on 5/20/05, **LAID OVER** the Division of Human Resources' recommendation regarding classification and rate of pay for the position recommended for creation.*

4. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1) and A2)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

5. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 05-265, Journal, May 26, 2005)
From Director, Department of Administrative Services, requesting authorization to renew the Bond Counsel services contract between Milwaukee County and Quarles & Brady and Carpenter, Laster & Jones through December 31, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)

7. (File No. 05-268, Journal, May 26, 2005)
From Fiscal and Budget Administrator, submitting initial authorizing resolution for issuance and sale of Airport Revenue Bonds, Series 2005A, in an amount not to exceed \$35,000,000.

RECOMMENDATION: Adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed \$35,000,000 Airport Revenue Bonds, Series 2005A. (VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)

8. (File No. 05-251, Journal, May 26, 2005)
From County Treasurer, relative to delinquent tax collection – contaminated property, Parcel #473-1017 at 4700 Electric Avenue, West Milwaukee.

RECOMMENDATION: Adoption of a resolution directing Corporation Counsel to execute an agreement with Product Service and Manufacturing Corp. to pay the equivalent of the outstanding delinquent taxes on the subject property from the years 1998 to 2001 of \$55,362.09 plus the then outstanding Special Charges and Delinquent Utilities which amount to \$5,561.43, for a total of \$60,923.52. Product Service and Manufacturing Corp. agrees to pay this amount in monthly payments of \$1,613.51 for 38 months until the entire amount is paid in full. These payments for back taxes, special charges and delinquent utilities charges will be in addition to any property taxes that are resumed subsequent to the cleanup of this property. Failure to meet this payment schedule would result in the reinstatement and resumption of interest and penalty charges for the delinquent taxes, special charges and delinquent utilities. (VOTE 7-0) (COPIES DISTRIBUTED)

9. [File No. 05-12(a)(e), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: Adoption of a resolution requesting the County Treasurer to submit quarterly reports to the Committee on Finance and Audit outlining earnings on investments revenue, with a focus on how actual revenues are tracking versus the amount anticipated in the adopted budget. (VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 05-12(a)(f), Journal, December 16, 2004]
Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a communication from the Superintendent, Parks Division/DPPI, dated May 5, 2005, notifying of a projected revenue deficit of approximately \$2.3 million for 2005, as well as a report from the County Board Fiscal and Budget Analyst, dated May 12, 2005, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 5/5/05 AND 5/12/05 REPORTS DISTRIBUTED)

11. [File Nos. 04-12(a)(j) & 05-12(a)(g), Journals, December 18, 2003 & December 16, 2004]
Reference files established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That four reports relating to a 2004 deficit and a projected 2005 deficit in the Economic and Community Development Division - Housing Choice Voucher (Rent Assistance) Program, dated February 11, March 8 and May 9, 2005, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 2/11/05, 3/8/05 AND 5/9/05 REPORTS DISTRIBUTED)

12. (File No. 05-263, Journal, May 26, 2005)
From Chief Information Officer, Information Management Services Division, requesting authorization to apply for, accept and expend Office of Justice Assistance-Urban Area Security Initiative (OJA/UASI) grant funds for the purpose of upgrading the hardware and software at three dispatch centers.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

13. (File No. 05-264, Journal, May 26, 2005)
From Chief Information Officer, Information Management Services Division, requesting authorization to execute 800 MHz Radio System Tower Site agreements or amended lease agreements with Channel 58, Channel 49-WJJA, Broadcast Services (USBank), Bieck Management, the City of Milwaukee Water Works and the Milwaukee Fire Department.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

14. (File No. 05-271, Journal, May 26, 2005)
From Director, Department of Administrative Services, requesting authorization to prepare a 2004 appropriation transfer to increase expenditure authority and related revenues for the acquisition of buses and spare parts in 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-455, Journal, November 4, 2004)
Resolution by Supervisors West, Clark and Coggs-Jones, supporting draft legislation in the Wisconsin State Legislature requiring the registration of certain firearms.

RECOMMENDATION: Adoption of a substitute resolution. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Cesarz and Rice)

2. [File No. 04-529(a)(c), Journal, May 26, 2005]
From the Director, Department on Aging, requesting authorization to execute an one-month extension to the existing five-month contract with Wisconsin Department of Health and Family Services [File No. 04-529 (a)(b)] enabling the Milwaukee County Department on Aging to continue to serve as a Care Management Organization (CMO) under Family Care through June 30, 2005 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 04-524(a)(c), Journal, May 26, 2005]
From the Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care [File No. 04-524(a)(b)] resulting in a revised contract period of January 1 through June 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award \$68,696,040 for the revised period January 1 through June 30, 2005, including \$975,000 in vendor service fees to be paid to WPS and \$67,721,040 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 04-526(a)(c), Journal, May 26, 2005]
From the Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract [File No. 04-526 (a)(b)] with Keane, Inc., resulting in a revised contract period of January 1 through June 30, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed \$355,001 during the six-month contract period, including \$336,586 allocated to the CMO and \$18,415 allocated to other portions of the Department.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

5. [File No. 05-34(a)(d), Journal, December 16, 2004]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$40,751, from \$40,750 to \$81,501, the Department's 2005 contract with Bethesda Community Senior Citizens' Center, Inc., to provide Programs in Minority Senior Centers [File No. 05-34(a)(a)], and to revise the contract from the initial January 1 through June 30, 2005 period to a full-year January 1 through December 31, 2005 contract. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 05-32(a)(b), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to accept CY 2005 State/County Contract Addendum entitled "Female Reentry Reach-in Services" in the amount of \$16,000 for the period January 1, 2005 through December 31, 2005. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-272, Journal, May 26, 2005)
From the Director, Department of Health and Human Services, requesting authorization to apply for a renewal of the U.S. Department of Housing and Urban Development grant for the ANET Program in the amount of \$1,720,882 for the period of August 1, 2006 through July 31, 2009.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-270, Journal, May 26, 2005)
From the Director of Veterans Service Office, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Military Affairs Officer Grant in the amount of \$13,000 for 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Judiciary, Safety and General Services (1 item)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderck (Chair)]

1. A resolution **receiving and placing on file** a report from the Public Safety Fiscal Administrator, dated May 10, 2005, regarding efforts to secure funding for the Community Justice Resource Center (CJRC). **(VOTE 7-0) (COPIES OF 5/10/05 REPORT DISTRIBUTED)**
(File No. 05-281)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 items)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 05-230, Journal, April 28, 2005)
From the County Executive, appointing Paul Linn to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2011. Mr. Linn is replacing Jeremiah Hegarty whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 04-365(a)(a), Journal, September 30, 2004)
An adopted resolution authorizing and directing the Office of Corporation Counsel and County Board staff to draft revisions to Chapter 14 of the Milwaukee County General Ordinances.

RECOMMENDATION: Adoption of a resolution/ordinance repealing and recreating Chapter 14 of the General Ordinances of Milwaukee County relating to the Regulation of Lobbying, the provisions of which shall become effective January 1, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Parks, Energy and Environment (1 item)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. A resolution **receiving and placing on file** a report from the Milwaukee Public Museum, Inc. (MPM) entitled "*DRAFT Milwaukee Public Museum Hypothetical Break-Even Model*" and directing MPM to provide a follow-up report to the Committee on Parks, Energy and Environment at the June 2005 meeting cycle, and to provide quarterly financial reports to the Finance and Audit Committee, with copies to the Parks, Energy and Environment Committee for information. **(COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (File No. 05-280) (Vote 7-0)**
-

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (1 item)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 04-540(a)(b), Journal, May 26, 2005)
From Fiscal and Budget Administrator, recommending that Milwaukee County not proceed with the execution of the long-term lease and management agreement between Milwaukee County and the Milwaukee Public Museum (MPM) presented to the County Board in March 2005. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution rescinding adopted resolution File Number 04-540(a)(a) approving a lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc., and authorizing and directing the Director, Department of Administrative Services, to renegotiate a new lease and management agreement following the recommendations from County Board staff, Department of Audit and Corporation Counsel and accompanied by a revised due diligence review, for presentation to the County Board for its review and consideration. Until such time a new agreement is reached, Milwaukee County and Milwaukee Public Museum, Inc. shall operate under the existing lease and management agreement. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on May 19, 2005, concurred in the above recommendation (Vote 7-0).

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)]

1. (File No. 05-249, Journal, May 26, 2005)
Resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities. **(Also to Committees on Finance and Audit & Parks, Energy and Environment)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Parks, Energy and Environment on 5/17/05, concurred in the above recommendation by a vote of 7-0.

NOTE: The Committee on Finance and Audit, on 5/19/05, concurred in the above recommendation by a vote of 7-0.

2. (File No. 05-244, Journal, May 26, 2005)
From Acting Director, Economic and Community Development, recommending approval of the high bid from Van Buren Management, Inc. in the amount of \$30,700.00 per month to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jackson Street, Milwaukee, Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-246, Journal, May 26, 2005)
From Acting Transportation Superintendent, Department of Parks & Public Infrastructure requesting that Milwaukee County enter into a Preferential Signatory Airline Lease Agreement and amend the Exclusive Signatory Airline Lease Agreement (AC-865) with Midwest Airlines, Inc. at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-247, Journal, May 26, 2005)
From Acting Transportation Superintendent, Department of Parks & Public Infrastructure requesting approval to enter into a Preferential Signatory Airline Lease Assignment; amend the Hydrant Fuel Lease Agreement; and amend the Exclusive Signatory Airline Lease Agreement with Skyway Airlines at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 05-243, Journal, May 26, 2005)
From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to extend Airport Agreement No. XS-1210 with Gastrau's Golf Center, Inc. at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 05-245, Journal, May 26, 2005)
From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, recommending the sale of the hangar facilities and the assignment of ground lease contained in Airport Agreement No. HP-1305 from Daniel M. Weber and Tracy T. Weber to Aircraft Lease and Sales, Inc. at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-256, Journal, May 26, 2005)
From County Executive, appointing David Gilbert to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.
Mr. Gilbert will be replacing Fr. Robert Wild who has declined reappointment due to scheduling conflicts.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

2. (File No. 05-267, Journal, May 26, 2005)
From Director, Department of Administrative Services, appointing Robert R. Dennik as Director of the Division of Economic and Community Development, Department of Administrative Services.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 05-14(a)(d), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to offers to purchase on lands under County control with an undesignated use.

**RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 5265 South Nicholson Avenue in the City of Cudahy to Frank Shahery, and/or assigns, for the consideration of \$24,900, pursuant to the terms and conditions of his offer to purchase.
(COPIES DISTRIBUTED) (VOTE 6-1: No-White)**

4. (File No. 05-14(a)(e), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 5243-55 South Nicholson Avenue in the City of Cudahy to Frank Shahery, and/or assigns, for the consideration of \$74,900, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-1: No-White)

5. (File No. 05-273, Journal, May 26, 2005)
From Acting Director, Economic and Community Development Division, requesting authorization to execute a contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair hearing services required in the 2005 Community Development Block Grant (CDBG) program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 05-269, Journal, May 26, 2005)
Resolution by Supervisor Holloway, authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County. **(Also to Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-1: No-Dimitrijevic) (COPIES DISTRIBUTED)

NOTE: Health and Human Needs Committee, on 5/18/05, referred the subject resolution to County Board Staff, the Department of Health and Human Services and the Health Care Policy Task Force for a report back in July.

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

WITHDRAWAL OF ITEM FROM COMMITTEE

**AT THE APRIL 28, 2005 MEETING OF THE COUNTY BOARD, SUPERVISOR WEISHAN
SERVED NOTICE TO WITHDRAW THE FOLLOWING ITEM FROM THE COMMITTEE ON
FINANCE AND AUDIT:**

File No. 05-166

Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director.

ADJOURNMENT

Thursday, June 23, 2005 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 23, 2005 - 9:30 a.m

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 04-365(a)(a), Journal, September 30, 2004)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending adoption of a resolution/ordinance repealing and recreating Chapter 14 of the General Ordinances of Milwaukee County relating to the Regulation of Lobbying, the provisions of which shall become effective January 1, 2006. (Vote 7-0)

LAID OVER 5/26/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on May 26, 2005.
2. Veto actions by the County Executive from the County Board meeting on May 26, 2005.
3. Confirmation of Appointments.

File No. 05-282

From County Executive, reappointing Roy B. Evans to serve on the Purchasing Standardization Committee for a term expiring August 1, 2008.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Items 1-4 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. (File No. 05-252, Journal, May 26, 2005)
Report, referred back, recommending adoption of a resolution creating one position of Administrative Specialist and abolishing one position of Joint Certification Analyst in the Office of Community Business Development Partners (CBDP), effective June 5, 2005, in order to meet the staffing needs of the Office of CBDP.

RECOMMENDATION: Adoption of a resolution CREATING one position of Certification Analyst (Fiscal) and ABOLISHING one position of Joint Certification Analyst, effective July 3, 2005, in Org. Unit 1040 County Board-Office of Community Business Development Partners (CBDP) in order to meet the staffing needs of the Office of CBDP. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: The Committee on Personnel, on June 17, 2005, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – Vote 7-0:

1 Certification Analyst (Fiscal), pay range 22 (\$41,399 - \$47,696)

2. (File No. 05-304, Journal, June 23, 2005)

From Director, Department of Health and Human Services, requesting authorization to create six positions and abolish seven positions constituting a realignment of management responsibilities within the Behavioral Health Division. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position each (unless otherwise indicated) of Executive Director 1 – Crisis Services Director; Executive Director 1 – Acute Inpatient Services Director; Nursing Program Coordinator (2 positions); Psychiatric Crisis Services Coordinator and Clinical Safety/Risk Management Nurse, effective July 3, 2005; and ABOLISHING one position of Executive Director 2 – Director of Nursing Services MHC, effective upon becoming vacant; and one position each of Occupational Therapy Supervisor 2; Psychiatric Social Work Supervisor; Clinical Nurse Specialist Supervisor; Education, Training and Development Coordinator; Housekeeper 3; and Director of Organizational Development, effective July 3, 2005, in order to provide the Department of Health and Human Services - Behavioral Health Division with the staffing necessary to effectively manage the day-to-day operations and supervise the staff at BHD and to provide better oversight of client care. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: The Committee on Personnel, on June 17, 2005, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – Vote 7-0:

2 Nursing Program Coordinator, pay range 28MN (\$55,946 - \$72,692)

1 Clinical Safety/Risk Management Nurse, pay range 27MN (\$51,617 - \$64,614)

1 Executive Director 1 – Psychiatric Crisis Services Director, pay range 901E (\$55,013 - \$80,522)

1 Executive Director 1 – Acute Inpatient Inpatient Services Director, pay range 901E (\$55,013 – \$80,522)

1 Psychiatric Crisis Services Coordinator, pay range 31M (\$54,747 - \$65,190)

3. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6) and A7). (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

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5. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4) and C5)]. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1)]. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES “E” [E1]. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL “F” [F1]. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-283, Journal, June 23, 2005)
From County Executive, appointing Monique Jones to serve on the Purchasing Standardization Committee for a term expiring August 1, 2008. Ms. Jones will fill a current citizen member vacancy.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 5-0)

10. (File No. 05-302, Journal, June 23, 2005)
From the Controller, submitting preliminary 2004 Report of Departmental Surpluses and Deficits.

RECOMMENDATION: That a preliminary 2004 Report of Departmental Surpluses and Deficits be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

11. (File No. 05-16(a)(a), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to Department of Administrative Services county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Administrative Services, and Fiscal and Budget Administrator to take corrective actions to help avert a County-wide deficit for 2005, and directing the Fiscal and Budget Administrator to submit a follow-up report to the Committee on Finance and Audit in July 2005 to update policymakers on the steps that have already been authorized or to submit additional corrective actions that may be necessary for review and consideration. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 05-301, Journal, June 23, 2005)
From Director of Audits, submitting an interim report on the Milwaukee Public Museum.

RECOMMENDATION: Adoption of a resolution supporting the implementation of 12 recommendations outlined by the County Director of Audits in the interim audit report of the 2005 financial crisis of the Milwaukee Public Museum, Inc., that should be undertaken by the Milwaukee Public Museum, Inc., and that Milwaukee County reevaluate due diligence procedures to ensure that all potential impacts are assessed prior to entering into ventures with private entities. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 05-294, Journal, June 23, 2005)
From the Treasurer, recommending modifications to Milwaukee County's investment policy.

RECOMMENDATION: Adoption of a resolution adopting investment policies and directing the County Treasurer, and all such respective designees, to adhere to these policies in the investment of County funds. (COPIES DISTRIBUTED) (VOTE 5-0)

14. (File No. 02-602(a)(a), Journal, June 23, 2005)
From Chief Information Officer, Information Management Services Division (IMSD), requesting authorization to update the procedure for obtaining information technology contract services.

RECOMMENDATION: Adoption of a resolution directing that the price agreements and/or purchase orders which were entered into prior to June 30, 2005, shall remain in effect until December 31, 2006; authorizing and directing the Chief Information Officer, IMSD, to issue procedures to begin using the State of Wisconsin Bulletin for the Vendor-Managed Solution when it becomes available and continue the use of County approved Disadvantaged Business Development Information Technology Vendors; and authorizing and directing the Purchasing Administrator to issue purchase orders to vendors authorized by the State Bulletin for Vendor Managed - Information Technology Contract Services for the engagements entered into as a result of the Information Technology Contract Services procedure issued by the Chief Information Officer, IMSD. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 05-303, Journal, June 23, 2005)
From Chief Information Officer, Information Management Services Division, requesting authorization to negotiate for and receive funds from Nextel Communications for radio rebanding under the oversight of the FCC's transitional administrator.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Chief Information Officer, Information Management Services Division (IMSD), to apply for, accept and expend the funds needed to reprogram and replace radio equipment that will become dysfunctional after the 800 MHz rebanding project is underway by Nextel Communication, and upon receipt of said funds, authorizing and directing the Department of Administrative Services to prepare and process appropriate fund transfers to accomplish the Radio System Rebanding Project. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 05-311, Journal, June 23, 2005)
From Director of Audits, submitting Audit Review – Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services (MCDHHS) Schools for the 2003-04 School Year.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Administrative Services-Economic and Community Development Division (DAS-ECDD) to implement the recommendations made by the County Director of Audits in an audit dated June 1, 2005 as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

17. (File No. 04-537(a)(a), Journal, December 16, 2004)
An adopted resolution receiving and placing on file a report from the Director of Audits entitled, An Audit of Milwaukee County Department on Aging Care Management Organization 2003 Operating Deficit dated December 2004.

RECOMMENDATION: Adoption of a resolution RECEIVING AND PLACING ON FILE a report from the Director of Audits entitled "Final Status Report – Department on Aging Care Management Organization 2003 Operating Deficit" dated June 8, 2005. (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 04-455, Journal, May 26, 2005)
Report, referred back, recommending adoption of a substitute resolution, expressing support for efforts by the Wisconsin State Legislature to enact legislation that requires registration of handguns, rifles, shotguns and machine guns and provides penalties for failure to do same.

RECOMMENDATION: Adoption of an amended substitute resolution expressing support for efforts by the Wisconsin State Legislature to enact legislation that will regulate the sale of handguns, rifles, shotguns and machine guns to convicted felons and minors and provides penalties for the same. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-284, Journal, June 23, 2005)
From Director, Office for Persons with Disabilities, requesting authorization to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc. to lease the Wil O Way Grant and Wil O Way Underwood facilities for their Senior Day Care Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-306, Journal, June 23, 2005)
From the Fiscal and Budget Administrator, Department of Administrative Services and the Director of the Department on Aging, requesting authorization to enter into a Commitment Agreement between Milwaukee County and the Milwaukee County Department on Aging – Care Management Organization for repayment of prior year deficits in the amount of \$12,217,786.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on June 16, 2005, concurred in the above action by a vote of 7-0.

4. [File No. 04-529(a)(d), Journal, June 23, 2005]
From Director, Department on Aging, requesting authorization to execute a contract with Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period July 1 through December 31, 2005 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 04-524(a)(d), Journal, June 23, 2005]
From Director, Department on Aging, requesting authorization to execute a six-month extension to the existing Professional Services contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care [File No. 04-524(a)(c)] resulting in a full-year contract for the period January 1 through December 31, 2005, and to award \$137,333,224, including \$1,891,136 in vendor service fees to be paid to WPS and \$135,442,088 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 05-5(a)(d), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2005 Purchase of Service Contract with The Guest House of Milwaukee in the amount of \$29,500 for the period of June 1 to December 31, 2005 for the provision of case management services to persons receiving housing subsidies through the Shelter Plus Care Program. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-314, Journal, June 23, 2005)
From Director, Department of Health and Human Services, requesting authorization to increase the Behavioral Health Division's Professional Services Contract with the Medical College of Wisconsin by \$27,670 to obtain additional needed pediatric medical services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 05-5(a)(e), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2005 Purchase of Service Contract with Our Space, Inc. by \$12,000 in order to train peer support specialists in crisis prevention. (COPIES DISTRIBUTED) (VOTE 7-0)

9. [File No. 05-35(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase 2005 Purchase of Service Contracts for the provision of supportive living options for the period of July 1 through December 31, 2005, as delineated in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Rice, DeBruin, Schmitt, Weishan, Cesarz, Devine, and Broderick (Chair)]

1. (File No. 04-414(a)(a), Journal, September 30, 2004)
An adopted resolution providing, among other things, that County Board staff report on long-term operational plans for the House of Correction Farm and Fish Hatchery.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of the House of Correction, in conjunction with County Board staff and subject to County Board approval, to negotiate a long-term agreement with Hunger Task Force of Greater Milwaukee for the operation of the Farm and Fish Hatchery at the House of Correction. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-308, Journal, June 23, 2005)
From Deputy Corporation Counsel, requesting approval for payment of \$7,824.27 to American Family Insurance regarding Larry Keller to settle in full claims arising out of the motor vehicle accident on January 19, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-285, Journal, June 23, 2005)
From the District Attorney, requesting authorization to contract with Legal Action of Wisconsin, Inc., in an amount not to exceed \$50,000 from approximately July 1, 2005 to June 30, 2007, to provide free civil legal services to Milwaukee County low-income victims of domestic violence.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-309, Journal, June 23, 2005)
From Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), requesting authorization to work with stakeholders to organize and implement a design competition for Cathedral Square Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division/DPPI, to work with stakeholders to organize and implement a design competition for Cathedral Square Park, as delineated in the said resolution and subject to review and approval of the Milwaukee County Board of Supervisors; and that Milwaukee County will not provide funding for either the national design competition or the implementation of the selected design. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-298, Journal, June 23, 2005)
From Superintendent, Parks Division, DPPI, requesting authorization to create the Milwaukee County Trails Council.

RECOMMENDATION: Adoption of a resolution authorizing the creation of the Milwaukee County Trails Council to perform duties in an advisory capacity, as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-299, Journal, June 23, 2005)
From Superintendent, Parks Division, DPPI, requesting authorization to apply for and accept a WE Energies' Request for Proposals Incentive Program grant for the War Memorial Heating, Ventilating and Air Conditioning (HVAC).

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division/DPPI, to apply for and accept a WE Energies' Request for Proposals Incentive Program grant for the War Memorial HVAC. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-297, Journal, June 23, 2005)
From Superintendent, Parks Division, DPPI, requesting authorization to transfer easement rights, deeds or appropriate land rights to the Wisconsin Department of Transportation (WisDOT) for improvements to Highway 100.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, County Clerk, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant easements, deeds, or appropriate land interests to WisDOT for improvements to Highway 100; authorizing the County Executive to execute easements, deeds or appropriate land interests for this project; waiving staff costs, easement and permit fees; and providing that WisDOT will compensate Milwaukee County by constructing an asphalt bike trail between the access road to Milwaukee County Sports Complex and the proposed new bridge over the Root River, constructing bike access across the bridge and constructing a shelf under the bridge for future bike trail accommodations. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-113(a)(a), Journal, March 17, 2005)
An adopted resolution reconfirming Milwaukee County's commitment to the War Memorial Corporation and the War Memorial building as a permanent memorial to the men and women who have served in the United States' military; and authorizing and directing the Director of the Department of Administrative Services to negotiate a long-term operating and capital funding agreement with the War Memorial Corporation and the Milwaukee Art Museum for the operation and maintenance of the War Memorial building, with a report due back to the County Board for review and approval by June 2005.

RECOMMENDATION: Adoption of a resolution RECEIVING AND PLACING ON FILE a report from the Fiscal and Budget Administrator dated June 1, 2005 and directing a report back to the Milwaukee County Board of Supervisors for review and approval by September 2005. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on June 16, 2005, concurred in the above recommendation (Vote 7-0).

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)]

1. (File No 05-293, Journal, June 23, 2005)
Resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit.

RECOMMENDATION: REJECTION of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-West and Mayo)

2. (File No. 05-295, Journal, June 23, 2005)
From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located in the 4800 block of West State in the City of Milwaukee with Kennicott Brothers Company.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-300, Journal, June 23, 2005)
From the Director, Community Business Development Partners (CBDP), Goals for Milwaukee County Funded Projects.

RECOMMENDATION: Adoption of a resolution approving 2005 DBE Goals as recommended by the Director, CBDP, as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Economic and Community Development, on June 13, 2005, concurred in the above recommendation by a vote of 6-0.

4. (File No. 05-287, Journal, June 23, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to accept and place an Eagle Sculpture from Bentley Company at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 05-288, Journal, June 23, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization for the Airport Division to enter into a multi-year Off-Airport Lease Agreement with the Inland Companies, Inc. for the Homeowner's Protection Program (HOPP) at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 05-289, Journal, June 23, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to amend its January 2005 agreement with Breitenbach Weiss, Inc., adding \$60,000 for an update of the 1996 economic impact study of Milwaukee County's General Mitchell International and Lawrence J. Timmerman Airports.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-229, Journal, April 28, 2005)
Resolution by Supervisors Mayo, West and Johnson, expressing Milwaukee County's support of diverse labor forces, ensuring the formation of these environments maintain a proactive, open, equitable, and systemic approach in awarding bids from all segments of the contracting community.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-14(a)(f), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County owned property located to the rear of 4354 South 45th Street in the City of Greenfield to William and Noemi Lugo, and/or assigns, for the consideration of \$3,800, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-14(a)(g), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution recommending acceptance of the proposal from RSC and Associates, Morgan Group, Inc. with Legat & Barrientos Architects, for the most easterly parcel within the former Park East Freeway Corridor, known as Block 26, located between North Jefferson Street on the east and approximately North 8th Street on the west, in the amount of \$2,725,000 and authorizing the Director of Economic and Community Development to grant them an initial nine (9) month option, subject to the terms and conditions of the RFP, after Corporation Counsel approval. Further, authorizing the County Executive and County Clerk to convey by Warranty Deed Lots 1 & 2 of Block 26, inclusive of the bisecting alley

**area pursuant to the terms and conditions of the option and RFP should the option be exercised. And further, authorizing the County Executive and the County Clerk and/or other appropriate County officials to execute, after Corporation Counsel approval, any and all instruments, rights of entry, documents that are called out in the RFP and required to implement the intent of this resolution. (COPIES DISTRIBUTED)
(VOTE 5-1: No-Johnson)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, July 28, 2005 – 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

18. (File No. 05-317, Journal, June 23, 2005)

From the Milwaukee Public Museum County Work Group requesting approval of a recommendation to authorize and direct the Director of Administrative Services to negotiate and execute a financing plan with a bank consortium to provide Milwaukee Public Museum a working capital loan of up to \$7 million supported by a loan guarantee by Milwaukee County.

RECOMMENDATION: Adoption of a resolution as follows:

- 1) Authorizing and directing the Director, Department of Administrative Services, in consultation with the other members of the County Work Group, to negotiate and execute an agreement with the bank consortium and the Milwaukee Public Museum, Inc. (MPM) as delineated in the said resolution and to provide a report to the Committee on Finance and Audit, at its July 2005 meeting, on the results of the negotiations with the bank consortium and MPM to reach an agreement consistent with the terms, conditions and parameters as outlined in the said resolution;**
- 2) Approving changes to MPM's by-laws, including delegation of responsibility to the Milwaukee Public Museum Financial Advisory Committee (Museum Oversight Committee) for MPM's finances, which were approved by the MPM Board of Directors at its June 16, 2005 meeting;**
- 3) Providing direction to the five-member Museum Oversight Committee (that the County Executive and County Board Chairman have appointed by consensus) to monitor and enforce the break-even business plan developed by MPM, approve the draw-down of any new working capital loan provided by the bank consortium and provide additional checks and assurances that any additional monies loaned to MPM are being used for its intended purpose;**
- 4) Directing that the members of the Museum Oversight Committee shall select a chairperson by a vote of its members that includes the following individuals: Valerie Daniels-Carter, Michael Falbo, Michael Grebe, Jennifer Noyes, Carol Skornicka, an Ex-Officio to be appointed by County Executive, an Ex-Officio to be appointed by County Board Chairman and Chairman of MPM's Board of Directors, as Ex-Officio;**

- 5) Directing that the Museum Oversight Committee shall remain in existence until any guarantee issued by Milwaukee County on credit issued by the affiliated banks is extinguished and no longer in effect;**
 - 6) Approving the implementation of twelve (12) recommendations outlined by the County Director of Audits in the interim audit report of the 2005 financial crisis of MPM that should be implemented by MPM, along with its business plan, as delineated in the said resolution; and**
 - 7) Directing that MPM and the Museum Oversight Committee shall provide a status report to the Finance and Audit Committee within 60 days of adoption of this resolution relative to the implementation of recommendations contained in the interim audit as well as any recommendations provided in the final audit report.**
- (COPIES DISTRIBUTED) (VOTE 5-2: Noes – Quindel and Mayo)**

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 28, 2005 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on June 23, 2005.
2. Veto actions by the County Executive from the County Board meeting on June 23, 2005.
3. Confirmation of Appointments.

File No. 05-318

From County Executive, reappointing Bill Bazan to serve on the Emergency Medical Services Council representing WI Hospital Association for a term expiring August 31, 2007.

File No. 05-319

From County Executive, reappointing Carl Stenbol to serve on the Emergency Medical Services Council representing Milwaukee County Emergency Management for a term expiring August 31, 2007.

File No. 05-320

From County Executive, reappointing Dr. Thomas Reminga to serve on the Emergency Medical Services Council representing the Medical Society of Milwaukee County for a term expiring August 31, 2007.

(Appointments continued on next page)

File No. 05-321

From County Executive, reappointing Chief Steven Hook to serve on the Emergency Medical Services Council representing the ALS Fire Chiefs for a term expiring August 31, 2007.

File No. 05-322

From County Executive, reappointing Peter Rohde to serve on the Emergency Medical Services Council representing Paramedics for a term expiring August 31, 2007.

File No. 05-323

From County Executive, reappointing Brian Reynolds to serve on the Emergency Medical Services Council representing Paramedics for a term expiring August 31, 2007.

File No. 05-324

From County Executive, reappointing Mary Spencer to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2007.

File No. 05-325

From County Executive, reappointing Dr. John Petersen to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2007.

File No. 05-326

From County Executive, reappointing Deputy Chief Gloria Murawski to serve on the Emergency Medical Services Council representing the City of Milwaukee Fire Department for a term expiring August 31, 2007.

File No. 05-364

From County Executive, appointing Supervisor Willie Johnson to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2010.

File No. 05-365

From County Executive, appointing Supervisor Paul Cesarz to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2010.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (5 items)

[Supervisors Schmitt, Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz and Quindel (Chair)]

1. (File No. 05-359, Journal, July 28, 2005)
From County Executive, requesting confirmation of Ms. Coral Pleas to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2008, filling the vacancy created by the resignation of Mr. Roy Williams.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 05-354, Journal, July 28, 2005)
From County Executive Scott Walker, submitting a resolution/ordinance amending Milwaukee County General Ordinances (MCGO), Section 201.24(8.11) and, subject to the foregoing amendment, directing the Pension Board and Corporation Counsel to request proposals for provision of any professional services to the Employee Retirement System.
(Also to the Pension Study Commission)

**RECOMMENDATION: Adoption of the said resolution/ordinance.
(COPIES DISTRIBUTED) (VOTE 6-0)**

Note: The Pension Study Commission, on July 20, 2005, also recommended approval of the said resolution/ordinance (Vote 3-0).

3. (File No. 05-312, Journal, June 23, 2005)
From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to the County's contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: No recommendation by reason of a tie vote in Committee to recommend funding of the 2006 pension contribution to the County Executive based on the 2005 assumed rate of return of 8.5% and to forward this recommendation to the Pension Board, along with the report from the Department of Audit and County Board staff and the Pension Board recommendation, for further review and possible reconsideration. (VOTE 3-3: Noes-Borkowski, De Bruin and Weishan)

NOTE: SEE ITEM 10 FROM THE COMMITTEE ON FINANCE AND AUDIT.

4. (File No. 05-381, Journal, July 28, 2005)
From Director, Department of Administrative Services Division of Human Resources, (DHR), requesting authorization to amend the contract with Health Care Systems Consultants, Inc. (HCSC) beyond the initial \$50,000 by \$35,000 to ensure timely analysis and negotiation of the final contracts for employee benefits for the period 2006-2009.

RECOMMENDATION: Adoption of a resolution approving the request to amend the Health Care Systems Consultants, Inc. contract beyond the initial \$50,000. (COPIES DISTRIBUTED) (VOTE 5-1: No-Borkowski)

5. (File No. 05-390, Journal, July 28, 2005)
From Employee Services Manager, Department of Administrative Services Division of Human Resources (DHR), requesting authorization to negotiate contracts for Employee Benefits.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, DHR, to negotiate contracts with employee benefit vendors under the terms indicated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (21 items; Items 1-6 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

1. (File No. 05-313, Journal, June 23, 2005)
From Associate Director, Department of Parks and Public Infrastructure (DPPI)-Administration, requesting the creation of one position of Accountant 4 and one position of Accountant 2 and the abolishment of the following positions: Airport Fiscal and Budget Manager, Administrative Assistant 1 and Accountant 1 at General Mitchell International Airport. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Accountant 4 (NR) and one position of Accountant 2 and ABOLISHING one position each of Airport Fiscal and Budget Manager, Administrative Assistant 1 and Accountant 1, effective August 1, 2005, in order to provide the Department of Parks and Public Infrastructure Airport Division with the staffing necessary to effectively manage airport operations. (VOTE 5-1: No-McCue) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 7/22/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 5-1: No-Schmitt:

1 Accountant 4 (NR), pay range 25M (\$44,018-\$50,035)

1 Accountant 2, pay range 17 (\$35,149-\$39,811)

2. (File No. 05-356, Journal, July 28, 2005)
From Associate Director, Department of Parks and Public Infrastructure (DPPI) – Administration, requesting the abolishment of one Auto & Equipment Body Technician position and one Auto & Equipment Service Technician Assistant position and create two half-time (1,040 hours) Auto & Equipment Service Technician I/C positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING two half-time positions of Auto & Equipment Service Technician In/Charge and ABOLISHING one position each of Auto & Equipment Body Technician and Auto & Equipment Service Technician Assistant, effective August 1, 2005, in order to provide the Department of Parks and Public Infrastructure Fleet Management Division with the staffing necessary to effectively manage winter operations. (VOTE 4-2: Noes-McCue and Mayo) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 7/22/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 4-2: Noes-De Bruin and Weishan:

2 half-time Auto & Equipment Service Technician In/Charge
pay range 20 (\$38,327-\$44,491)

3. (File No. 05-386, Journal, July 28, 2005)
From Associate Director, Department of Parks and Public Infrastructure (DPPI)-
Administration, requesting creation of one seasonal position of Dispatch Clerk and
abolishment of one temporary position of Dispatch Clerk. **(Also to Committee on
Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Dispatch Clerk (Seasonal) and ABOLISHING one position of Dispatch Clerk (Temporary), effective November 7, 2005, in order to provide the Department of Parks and Public Infrastructure Highway Maintenance Division with the staffing necessary to effectively manage winter operations. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 7/22/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Dispatch Clerk (Seasonal), pay range 11 (\$29,562-\$33,296)
(1044 hours) (\$14,781-\$16,648)

4. (File No. 05-305, Journal, June 23, 2005)
From the Sheriff, requesting the abolishment of three positions of Communication and Highway Safety Dispatcher and the creation of three positions of Dispatcher Coordinator for the Communications Division of the Office of the Sheriff. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING three positions of Communications & Highway Safety Dispatcher-Lead and ABOLISHING three positions of Communication and Highway Safety Dispatcher for the Communications Division of the Office of the Sheriff, effective July 31, 2005, in order to provide the Office of the Sheriff with the staffing necessary to effectively manage the operations at the Communications Center. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 7/22/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 5-1: No-Weishan:

3 Communications & Highway Safety Dispatcher-Lead, pay range 17 (\$35,149-\$39,811)

5. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1), A2), A3), A4), A5), A6) and A7)]. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1), B2), B3) and B4)]. (VOTE on B1) and B2) – 4-2: Noes-Mayo and Johnson; Vote on B3) – 6-0; Vote on B4) – 5-1: No-Mayo) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

7. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4) and C5)]. (VOTE on C1)-C4) – 6-0; VOTE on C5) – 5-1: No-Johnson) (COPIES DISTRIBUTED)

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1), D2), D3), D4), D5) and D6)]. (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "E" [E1) and E2)]. (VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 05-312, Journal, June 23, 2005)
From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution forwarding the Pension Board recommendations to the County Executive and referring a Department of Audit and County Board Staff report, along with the Pension Board recommendations, to the Pension Board for review and possible reconsideration. Further, directing the County Clerk to send a copy of this resolution and Pension Board recommendations to the County Executive and a copy of the Department of Audit and County Board Staff report and Pension Board recommendations to the Pension Board Chairman. (VOTE 6-0) (COPIES DISTRIBUTED)

SEE ITEM 3 FROM THE COMMITTEE ON PERSONNEL.

11. [(File No. 05-145(a)(a), Journal, March 17, 2005)]
An adopted resolution authorizing and directing the Director, Department of Administrative Services, to negotiate a contract with Ceridian Corporation to provide a comprehensive Human Resource Information System (HRIS) solution.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Administrative Services, to execute a contract with Ceridian Corporation to provide an HRIS solution consistent with the terms and conditions presented by the Department of Administrative Services, including the appended recommendations of the Office of Community Business Development Partners. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

NOTE: Committee on Personnel, on 7/22/05, concurred in the above recommendation by a vote of 6-0.

12. (File No. 05-382, Journal, July 28, 2005)
Resolution by Supervisors Nyklewicz, Quindel and Broderick, authorizing and directing a study of the health care models employed by the City of Milwaukee and State of Wisconsin to determine if additional efficiencies and cost savings could be achieved in the Milwaukee County health care plan. **(Also to Committee on Personnel)**

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

NOTE: Also approved by the Committee on Personnel, on 7/22/05, by a vote of 6-0.

13. (File No. 05-383, Journal, July 28, 2005)
From Chief Information Officer, Information Management Services Division (IMSD), requesting authorization to negotiate an inter-governmental agreement with the City of Milwaukee to co-locate the City and the County data centers in one location at the City, with said agreement to be brought back to the County Board for final approval.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

14. [File No. 05-190 and 05-190(a), Journals, April 28 and June 23, 2005]
From Chairman, Intergovernmental Cooperation Council of Milwaukee County (ICC), requesting that Milwaukee County assist in providing a solution to the funding problem of the Milwaukee County Federated Library System by considering two options as presented by the ICC; and from the City of Wauwatosa Common Council, requesting that Milwaukee County agree to implement and fund the county-wide Library Reciprocal Borrowing Collection/Redistribution Method for the Milwaukee County Federated Library System (MCFLS) for the years 2006, 2007 and 2008.

**RECOMMENDATION: That the said communications be RECEIVED
AND PLACED ON FILE. (VOTE 6-0)**

15. (File No. 05-392, Journal, July 28, 2005)
From Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2004 County-wide audit: (a) Single Audit for the Year Ended December 31, 2004; (b) Memorandum on Internal Control for the year ended December 31, 2004; (c) Employees' Retirement System 2004 Annual Report of the Pension Board; (d) Paratransit System Database Report and Transit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2004 together with Report of Independent Public Accountants.

RECOMMENDATION: That the said reports be RECEIVED AND PLACED ON FILE. (VOTE 6-0)

16. (File No. 05-391, Journal, July 28, 2005)
From the Controller, submitting the 2004 Comprehensive Annual Financial Report.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 6-0)

17. (File No. 05-385, Journal, July 28, 2005)
From Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Disabilities Services Division Long-Term Support (LTS) programs. **(Also to Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Committee on Health and Human Needs, on 7/25/05, by a vote of 6-0.

18. (File No. 05-353, Journal, July 28, 2005)
Resolution by Supervisors Devine, Johnson, Broderick and Dimitrijevic, authorizing and directing a review of the number of managerial positions and the ratio of manager to worker positions within each department. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Committee on Personnel, on 7/22/05, by a vote of 6-0.

19. (File No. 05-384, Journal, July 28, 2005)
From Director of Audits, submitting Review of American United Taxicab Company Driver Overcharges as a Fraud Hotline related issue.

RECOMMENDATION: That the said Review be RECEIVED AND PLACED ON FILE, with the understanding that the Director of Audits will submit a status report in six months to the Committee on Finance and Audit. (VOTE 5-0)

20. (File No. 05-387, Journal, July 28, 2005)
From the Sheriff, requesting a one-time waiver of the requirement for professional service contracts thereby allowing payment of certain specified Homeland Security pass-through grants.

RECOMMENDATION: Adoption of a resolution authorizing a one-time waiver of Chapter 56.30 of the County Ordinances and directing the Controller to make payments of \$37,970.08 to EPTEC (Emergency Plan Training Exercise Consulting) and \$2,500.00 to PEP (Pre-Emergency Planning) for a total of \$40,470.08. (VOTE 6-0) (COPIES DISTRIBUTED)

21. (File No. 05-310, Journal, June 23, 2005)
From Director of Audits, submitting Audit of Merger of Department of Parks and Public Infrastructure, dated June 2005.

RECOMMENDATION: That the said Audit be RECEIVED AND PLACED ON FILE. (VOTE 6-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (23 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 05-394, Journal, July 28, 2005)
Resolution by Supervisor White authorizing and directing the Director, Department of Health and Human Services (DHHS) to amend the current administrative probation status of Career Youth Development (CYD) under the condition that CYD and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-2: Noes-Quindel and Rice)

2. (File No. 05-346, Journal, July 28, 2005)
From the County Executive appointing Chief James Martins to serve on the Emergency Medical Services Council representing MATC Liaison. Chief Martins' appointment will expire on August 31, 2007.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

3. (File No. 05-347, Journal, July 28, 2005)
From the County Executive appointing Mr. Jim Baker to serve on the Emergency Medical Services Council representing Private Ambulance Providers. Mr. Baker's appointment will expire on August 31, 2007.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

4. (File No. 05-348, Journal, July 28, 2005)
From the County Executive appointing Mr. Larry Knuth to serve on the Emergency Medical Services Council representing Private Ambulance Providers. Mr. Knuth's appointment will expire on August 31, 2007.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

5. (File No. 05-349, Journal, July 28, 2005)
From the County Executive appointing Chief David Bialk to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs. Chief Bialk's appointment will expire on August 31, 2007.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

6. (File No. 05-350, Journal, July 28, 2005)
From the County Executive appointing Chief Richard Demien to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs. Chief Demien's appointment will expire on August 31, 2007.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

7. (File No. 05-351, Journal, July 28, 2005)
From the County Executive appointing Chief Dean Redman to serve on the Emergency Medical Services Council representing the ALS Fire Chiefs. Chief Redman's appointment will expire on August 31, 2007.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

8. (File No. 05-369, Journal, July 28, 2005)
From the County Executive appointing Ms. Maria Rodriguez to the Care Management Organization (CMO) Governing Board. Ms. Rodriguez's term will expire on August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

9. (File No. 05-368, Journal, July 28, 2005)
From the County Executive appointing Dr. Mary Gavinski to the Care Management Organization (CMO) Governing Board. Dr. Gavinski's term will expire on August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 4-2: Noes-Clark and West)**

10. (File No. 05-367, Journal, July 28, 2005)
From the County Executive appointing Ms. Cherrie Dyett to the Care Management Organization (CMO) Governing Board. Ms. Dyett's term will expire on August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

11. (File No. 05-366, Journal, July 28, 2005)
From the County Executive appointing Mr. Conrad Sobczak to the Care Management Organization (CMO) Governing Board. Mr. Sobczak's term will expire on August 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

12. (File No. 05-371, Journal, July 28, 2005)
From the County Executive appointing Ms. Carol Eschner to the Care Management Organization (CMO) Governing Board. Ms. Eschner's term will expire on August 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 4-2: Noes-Clark and West)**

13. (File No. 05-370, Journal, July 28, 2005)
From the County Executive appointing Mr. Bob Wrenn to the Care Management Organization (CMO) Governing Board. Mr. Wrenn's term will expire on August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

14. (File No. 05-373, Journal, July 28, 2005)
From the County Executive appointing Ms. Maria Ledger to the Care Management Organization (CMO) Governing Board. Ms. Ledger's term will expire on August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

15. (File No. 05-372, Journal, July 28, 2005)
From the County Executive appointing Ms. Melinda Vernon to the Care Management Organization (CMO) Governing Board. Ms. Vernon's term will expire on August 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

16. (File No. 05-375, Journal, July 28, 2005)
From the County Executive appointing Ms. Pat Towers to the Care Management Organization (CMO) Governing Board. Ms. Towers' term will expire on August 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 4-2: Noes-Clark and West)**

17. (File No. 05-374, Journal, July 28, 2005)
From the County Executive appointing Mr. Ed Hida to the Care Management Organization (CMO) Governing Board. Mr. Hida's term will expire on August 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

18. (File No. 05-377, Journal, July 28, 2005)
From the County Executive appointing Ms. Beverly Njuguna to the Care Management Organization (CMO) Governing Board. Ms. Njuguna's term will expire on August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

19. (File No. 05-376, Journal, July 28, 2005)
From the County Executive appointing Mr. Gary Egide to the Care Management Organization (CMO) Governing Board. Mr. Egide's term will expire on August 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

20. (File No. 05-378, Journal, July 28, 2005)
From the County Executive appointing Ms. Jean Lawson to the Care Management Organization (CMO) Governing Board. Ms. Lawson's term will expire on August 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

21. (File No. 05-379, Journal, July 28, 2005)
From the County Executive appointing Ms. Arlyn Doehler to the Care Management Organization (CMO) Governing Board. Ms. Doehler's term will expire on August 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

22. (File No. 05-395, Journal, July 28, 2005)
From the Director, Department of Health and Human Services, requesting authorization to submit a proposal to the State Department of Health and Family Services to develop and implement a Children's Long Term Support Redesign Pilot Project effective September 1, 2005 through December 31, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

23. [File No. 05-32(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including **Income Maintenance Programs**) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept CY 2005 State/County Contract Addendum for Coordinated Services Team Initiatives Expansion in the amount of \$58,200. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 items)

[Supervisors De Bruin, Schmitt, Weishan, Cesarz, Broderick, Devine and Rice (Chair)]

1. (File No. 05-331, Journal, July 28, 2005)
Resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-178, May 27, 2004)
From Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S. C, submitting a claim in behalf of Sharon & Paul Reinelt for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution approving the payment of \$20,000 to Sharon Reinelt and her attorney, Randall E. Reinhardt of the Warshafsky Law Firm, in full settlement of all claims arising out of the November 9, 2001 motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-253, Journal, May 26, 2005)
A resolution by Supervisors De Bruin and Broderick clarifying the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-McCue)

2. (File No. 05-342, Journal, July 28, 2005)
From Director of Parks, Recreation and Forest, City of Brookfield, requesting an easement that would allow the City of Brookfield to construct, operate and maintain a segment of the recreational trail system and adjacent parkland for a "Greenway Trail System."

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-343, Journal, July 28, 2005)
From Superintendent, Parks Division/DPPI, requesting authorization to acquire parkland totaling approximately 166 acres from the Conservation Plan Program sponsored by the Milwaukee Metropolitan Sewerage District.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-344, Journal, July 28, 2005)
From Superintendent, Parks Division/DPPI, requesting authorization to grant permanent easements to the City of Milwaukee in the Menomonee River Park for reconstruction of a bridge over the Menomonee River.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-345, Journal, July 28, 2005)
From Superintendent, Parks Division/DPPI, requesting authorization to grant a permanent easement to WE Energies to construct electric power lines on Milwaukee County Park property located west of North Port Washington Road.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (12 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chair)]

1. (File No. 05-224, Journal, April 28, 2005)
From the County Executive, requesting authorization for Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation (WisDOT) for removal of the Courthouse Annex Facility.

RECOMMENDATION: Adoption of a resolution approving the recommendation alternative number three (3) identified in a report, dated June 29, 2005, entitled Final Report from the Courthouse Annex Task Force, and further provisions as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 5-1: No-Mayo)

NOTE: Also approved by Committee on Parks, Energy and Environment, on July 12, 2005, by a vote of 5-2: Noes-Borkowski and McCue.

2. (File No. 05-341, Journal, July 28, 2005)
A resolution by Supervisors White, De Bruin, Weishan and Nyklewicz, creating a subcommittee of the Transportation, Public Works and Transit Committee to oversee the development of a master plan for the courthouse complex including, but not limited to, the courthouse, criminal justice facility, safety building, community corrections center, medical examiners building and parcel at Sixth and State Street to develop alternatives for existing and future facility and parking needs within the study area. **(Also to Parks, Energy and Environment Committee)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED (VOTE 6-0)

NOTE: Also approved by Committee on Parks, Energy and Environment, on July 12, 2005, by a vote of 7-0.

3. (File No. 05-332, Journal, July 28, 2005)
From the Transportation Superintendent, Department of Parks and Public Infrastructure (DPPI), requesting approval of the appointment of Mr. Michael Vebber, as Deputy Director of the Milwaukee Transport Services, Inc.

RECOMMENDATION: Adoption of a resolution approving the appointment of Mr. Michael Vebber, to the position of Deputy Director of the Milwaukee Transport Services, Inc. as identified in the management contract between Milwaukee County and Milwaukee Transport Services, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-242, Journal, May 26, 2005)
From the Transportation Superintendent, Department of Parks and Public Infrastructure (DPPI), requesting authorization to extend the current transit management contract held by Milwaukee Transport Services, Inc., for one additional calendar year to December 31, 2006.

RECOMMENDATION: Adoption of a resolution authorizing the Superintendent, Department of Parks and Public Infrastructure (DPPI), to negotiate the detailed terms, conditions and final costs of the management contract and execute the subject management contract extension on behalf of Milwaukee County with Milwaukee Transport Services, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 05-333, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI). requesting authorization to amend Airport Agreement No. CN-1099 between Milwaukee County and Host International, Inc. for the Food and Beverage Concession at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 05-334, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), requesting authorization to enter into an agreement with Photoair Aviation for the lease of approximately 2,635 square feet of land on which the Photoair Hangar is located at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 05-335, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), requesting approval of a two (2) year space rental agreement amendment between the Milwaukee County Airport Division and Government of the United States of America on behalf of the Federal Transportation Security Administration (TSA) at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 05-336, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), requesting authorization to enter into an agreement with the U.S. Department of Transportation FAA for the lease of the air traffic control tower at Lawrence J. Timmerman Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 05-337, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), requesting that Milwaukee County effectuate certain agreement amendments and enters into new agreements with Air Wisconsin Airlines, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 05-338, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), requesting authorization to implement thirty-minute free parking in the surface and hourly parking areas only effective September 1, 2005 at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 05-339, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), recommending that the Milwaukee County Board of Supervisors grant authorization to the County Executive and County Clerk to sign after Corporation Counsel approval, the said deed restrictions for the site specific: General Mitchell International Airport Former Hydrant Fuel Farm.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

12. (File No. 05-340, Journal, July 28, 2005)
From Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI), requesting authorization to enter into an agreement with Luetzow Aviation, Inc. for the lease of land at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-352, Journal, July 28, 2005)
From Director, Economic and Community Development, requesting authorization to issue a Request for Proposal (RFP) to identify the availability of private-sector office space for the Milwaukee County Department on Aging. **(Also to Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Clark and Johnson)

NOTE: Also approved by Committee on Health and Human Needs, on 7/25/05, by a vote of 4-2: Noes-Clark and Johnson.

2. (File No. 05-362, Journal, July 28, 2005)
From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Administrative Services, or designee, to enter into cooperation agreements as recommended by the Committee on Economic and Community Development on behalf of Milwaukee County with the various municipalities in the County choosing to participate in the Urban County CDBG program for the years 2006, 2007 and 2008. Further, directing the Director of Economic and Community Development to send a copy of this resolution and the cooperation agreement as recommended by the Committee on Economic and Community Development to the Director of Community Planning and Development of the U.S. Department of Housing and Urban Development by August 8, 2005. Further provisions as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)

3. (File No. 05-358, Journal, July 28, 2005)
Resolution by Supervisors Mayo, to “unfreeze” \$65,000 in the Economic Development Reserve Fund and authorize the transfer of \$20,000 to the Appropriation for Contingencies.

RECOMMENDATION: Adoption of an amended resolution unfreezing \$65,000 in the Economic Development Reserve Fund and authorizing and directing the Director of the Department of Administrative Services to prepare an appropriation transfer allocating \$20,000 of the \$65,000 to the War Memorial Center for the purpose of developing a Master Plan for the War Memorial, which will include a study of long-term space needs and identification of possible new revenue generating opportunities. (VOTE 6-1: No-Rice (COPIES DISTRIBUTED))

NOTE: *Committee on Finance and Audit, on 7/21/05, laid over the subject resolution by a vote of 4-2: Noes-Mayo and Johnson and scheduled the matter for a special meeting of the Committee on 7/26/05.*

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, September 29, 2005 – 9:30 a.m.

ADDITIONAL ITEMS FROM THE COMMITTEE ON FINANCE AND AUDIT (3 items)

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Johnson, Broderick and Nyklewicz (Chair)]

22. (File No. 05-400, July 28, 2005)

From Director, Department of Administrative Services, requesting approval of recommendation for financial advisor services for Milwaukee County.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Administrative Services to execute a contract with Public Financial Management, Inc. and Hurtado Consulting to serve as the County's financial advisors for 2005 to 2007, with an option to renew the contract for three years. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

23. [File No. 05-16(a)(b), Journal, June 23, 2005]

An adopted resolution authorizing and directing the Director, Department of Administrative Services, and Fiscal and Budget Administrator to take corrective actions to help avert a county-wide deficit for 2005, and directing the Fiscal and Budget Administrator to submit a follow-up report to the Committee on Finance and Audit in July 2005 to update policymakers on the steps that have already been authorized or to submit additional corrective actions that may be necessary for review and consideration.

RECOMMENDATION: Adoption of a resolution approving an appropriation transfer in order to help avert a year-end 2005 deficit, modified to delete the proposed expenditure reduction (\$65,582) for Org. Unit 1914 – War Memorial Center, resulting in a \$10,755,131 expenditure savings, offset by \$3,387,378 in revenue shortfalls, for a net transfer to the Appropriation for Contingencies (Org. Unit 1945) of \$7,367,753. (VOTE 6-0) (COPIES DISTRIBUTED)

24. (File No. 05-358, Journal, July 28, 2005)

Resolution by Supervisor Mayo to unfreeze \$65,000 in the Economic Development Reserve Fund. (Also to Committee on Economic and Community Development)

RECOMMENDATION: Rejection of the said resolution. (VOTE 4-2: Noes-Mayo and Johnson) (COPIES DISTRIBUTED)

SEE ITEM 3 FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 05-399, Journal, July 28, 2005)
Resolution by Supervisors Holloway, Nyklewicz, Johnson and Dimitrijevic, urging the Governor and Wisconsin State Legislature to begin formulating a legislative policy that removes the cost of the circuit court system and human services from the local property tax levy.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-269, Journal, May 26, 2005)
Report, referred back 5/26/05, recommending adoption of a resolution by Supervisor Holloway authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County. **(Also to the Committee on Health and Human Needs.)**

RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Health and Human Needs Committee, on July 25, 2005, referred the above matter to County Board and Health and Human Needs staff and the Health Care Policy Task Force for a report back in October 2005.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 29, 2005 – 9:30 A.M.

INVOCATION

Father Luis Pacheco-Sanchez

PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2006 BUDGET

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-371, Journal, July 28, 2005)
From the **Committee on Health and Human Needs**, recommending confirmation of the County Executive's appointment of Ms. Carol Eschner to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2010.
(Vote 4-2: Noes-Clark and West)

REFERRED TO CORPORATION COUNSEL 7/28/05. (COPIES DISTRIBUTED)

2. (File No. 05-368, Journal, July 28, 2005)
From the **Committee on Health and Human Needs**, recommending confirmation of the County Executive's appointment of Dr. Mary Gavinski to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2009.
(Vote 4-2: Noes-Clark and West)

REFERRED TO CORPORATION COUNSEL 7/28/05. (COPIES DISTRIBUTED)

3. (File No. 05-331, Journal, July 28, 2005)
From the **Committee on Judiciary, Safety and General Services**, recommending adoption of a resolution by Supervisors McCue and Quindel to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. (Vote 6-0)

LAID OVER 7/28/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 28, 2005:

File No. 05-312

A resolution forwarding Pension Board recommendations to the County Executive and referring a Department of Audit and County Board staff report, along with the Pension Board recommendations, to the Pension Board for review and possible reconsideration.

File No. 05-358

A resolution unfreezing \$65,000 in the Economic Development Reserve Fund and authorizing and directing the Director, Department of Administrative Services, to prepare an appropriation transfer to allocate \$20,000 of the \$65,000 to the War Memorial Center for the purpose of developing a Master Plan for the War Memorial, which will include a study of long-term space needs and identification of possible new revenue generating opportunities.

2. Veto actions by the County Executive from the County Board meeting on July 28, 2005:
None.
3. Confirmation of Appointments.

File No. 05-461

From County Board Chairman, appointing Supervisor James "Luigi" Schmitt to the Board of Directors of the Milwaukee Public Museum for a term expiring in February 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (4 items)

[Supervisors Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan, Cesarz and Schmitt (Acting Chair)]

1. (File No. 05-307, Journal, June 23, 2005)
From the Sheriff, requesting authorization to grant leaves of absence to deputies appointed to positions in the unclassified service. **(Also to the Committee on Judiciary, Safety and General Services)**

**RECOMMENDATION: Adoption of a resolution/ordinance creating
Section 17.193 of Milwaukee County General Ordinances. (COPIES
DISTRIBUTED) (VOTE 4-3: Noes-Borkowski, De Bruin and Weishan)**

***Note: The Committee on Judiciary, Safety and General Services, on 6/9/05, laid over the
above item for a recommendation from the Committee on Personnel.***

2. (File No. 05-355, Journal, July 28, 2005)
From Director, Division of Human Resources (DHR), Department of Administrative Services, requesting approval of a resolution/ordinance amending Milwaukee County General Ordinances, Section 17.085 (1)(2) & (7) relating to temporary assignments to a higher classification.

**RECOMMENDATION: Adoption of a resolution/ordinance amending
Section 17.085 of Milwaukee County General Ordinances. (COPIES
DISTRIBUTED) (VOTE 7-0)**

3. (File No. 05-390(a)(a), Journal, July 28, 2005)
An adopted resolution authorizing the Director, DHR, to negotiate contracts with employee benefits vendors as noted in the said resolution, and to report back to the County Board of Supervisors and the County Executive with a detailed fiscal note and negotiated contracts for final approval during the September 2005 meeting cycle.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, DHR, in conjunction with the consultant retained to assist in this effort, to execute contracts with the vendors as noted and under the terms indicated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-442, Journal, September 29, 2005)
From the Director, Labor Relations, submitting Ratification of the 2005-2006 Memorandum of Agreement between the County and Deputy Sheriff's Association. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the 2005-2006 agreement between the County of Milwaukee and the Milwaukee Deputy Sheriffs' Association related to wages, benefits and conditions of employment; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director of the Department of Administrative Services to prepare and submit appropriation transfer requests at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 9/22/05, also recommended approval of the above agreement (Vote 7-0).

FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items; Items 1 & 2 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2) and A3)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

2. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

-
3. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4) and C5)]. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D" [D1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E" [E1]. (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 05-435, Journal, September 29, 2005)
From Fiscal and Budget Administrator, requesting authorization to issue \$100,000,000 general obligation bonds for the purpose of refunding obligations of the County.

RECOMMENDATION: Adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed \$100,000,000 General Obligation Refunding Bonds. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 05-436, Journal, September 29, 2005)
From Fiscal and Budget Administrator, requesting authorization to refund various Airport general obligation bonds not to exceed \$8,285,000 to achieve debt service cost savings through a negotiated sale.

RECOMMENDATION: Adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed \$8,285,000 bonds to refund General Obligation Airport Bonds. (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 05-438, Journal, September 29, 2005)
From the County Treasurer, requesting authorization to extend the existing Bank Service contracts from December 31, 2005 to March 31, 2006.

RECOMMENDATION: Adoption of a resolution authorizing the County Treasurer to extend the Banking Services Deposit Accounts contract with US Bank and the Banking Services Disbursement Accounts contract with M&I Bank for three months, from December 31, 2005 through March 31, 2006, to bring them in line with the renewal schedule of the remainder of the financial services contracts in the Treasurer's office. (VOTE 4-3: Noes-Coggs-Jones, Broderick and West) (COPIES DISTRIBUTED)

9. [File No. 05-383(a)(a), Journal, July 28, 2005]
An adopted resolution authorizing the Chief Information Officer, Information Management Services Division, to work with the City of Milwaukee to identify a mutually beneficial partnership that allows them to be co-located within the City's current data center, including identifying a mutually agreeable financial arrangement for sharing costs as well as documenting the benefits and efficiencies that can be achieved, and providing that the agreement shall be brought back to the County Board for final approval.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute an Intergovernmental Cooperation and License Agreement with the City of Milwaukee for Shared Information Technology Services and Space. (VOTE 7-0) (COPIES OF RESOLUTION AND AGREEMENT DISTRIBUTED)

10. (File No. 05-456, Journal, September 29, 2005)
From Public Safety Fiscal Administrator, Office of the Sheriff, requesting to reprogram funds from the 2003 Local Law Enforcement Block Grant (LLEBG) from bulletproof vests to Park patrol.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

11. (File No. 05-402, Journal, September 29, 2005)
From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)

12. (File No. 05-440, Journal, September 29, 2005)
Resolution by Supervisor Nyklewicz, authorizing and directing the Purchasing Administrator and Director, Department of Administrative Services, to study and report on the potential benefits of purchasing products through the U.S. Communities Government Purchasing Alliance.

RECOMMENDATION: Adoption of an amended resolution. (VOTE 5-2: Noes-Coggs-Jones and Mayo) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. [(File No. 05-8(a)(c), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend and expand a contract with Running Rebels Community Organization for the Firearm Offender Supervision Program, and to accept additional Juvenile Accountability Incentive Block Grant (JAIBG) dollars from the State of Wisconsin. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-421, Journal, September 29, 2005)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal in conjunction with its Wil O Way agency partners, Goodwill Industries of Southeastern Wisconsin and Easter Seals Kindcare to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil O Way Underwood facility.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-439, Journal, September 29, 2005)
From the Director, Office for Persons with Disabilities, requesting authorization to amend the contract with Easter Seals Kindcare in the amount of \$51,000 from \$223,000 to \$274,000 to pay for transportation for summer camp at the two Wil O Ways.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-452, Journal, September 29, 2005)
Resolution by Supervisors Weishan, Johnson, West, Coggs-Jones, Quindel and Clark, authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31, Milwaukee County Code of Governing Ordinances (M.C.G.O.) (Labor Peace Ordinance), informing them on how to comply and their responsibility to do so.

RECOMMENDATION: Adoption the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)

5. (File No. 05-455, Journal, September 29, 2005)
Resolution by Supervisors West, Holloway, Coggs-Jones, Weishan, Clark and Johnson, requesting a wage increase for Family Care caregivers and adoption of the Caregiver's Bill of Rights.

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the Department of Administrative Services and Milwaukee County Department on Aging to identify ways in which the proposed wage increases can be realized and further that the Department of Administrative Services, Corporation Counsel, County Board Staff and Milwaukee County Department on Aging provide a report back to the Committee on Health and Human Needs in the October 2005 cycle with the appropriate implementation plan for the said wage increase, given, any are determined to be fiscally possible and/or prudent. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Cesarz and Rice)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors DeBruin, Schmitt, Weishan, Cesarz, Broderick, Devine, and Rice (Chair)]

1. (File No. 05-432, Journal, September 29, 2005)
From the Chief Judge, requesting permission to execute professional services contracts with Wisconsin Community Services (WCS) and Justice 2000, Inc. (J2K) for the provision of pretrial services for the period of January 1, 2006 through December 31, 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-441, Journal, September 29, 2005)
From the Sheriff, requesting authorization to apply for and accept FY2005 state and federal funding of the following grants: Homeland Security OJA Equipment, Urban Area Security Initiative (UASI), UASI Pass-for-Red Cross Citizens Corps. and Specialty Teams for Sheriff Bomb Squad.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 04-472, Journal, December 16, 2004)
From Attorney Richard E. Poulson, Jr., claiming damages on behalf of Paul Lockett for serving time in the County Jail and the House of Correction after he had completed his sentence.

RECOMMENDATION: Adoption of a resolution approving the payment by the Wisconsin County Mutual Insurance Corporation of \$16,000 to Paul Lockett in full settlement of all claims arising out of the claim for Mr. Lockett's incarceration in August, 2004. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-427, Journal, September 29, 2005)
From Deputy Corporation Counsel, recommending payment of \$50,001 to David Velez to settle a lawsuit arising out of the assault of Mr. Velez by another inmate in the County Jail in 1999.

RECOMMENDATION: Adoption of a resolution authorizing the Wisconsin County Mutual Insurance Corporation to pay the sum of \$50,001 to David Velez and his attorney, Andrew Mishlove, in full settlement of all claims arising out of the September 1999 jail assault and dismissal of the pending lawsuit. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Parks, Energy and Environment (2 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. A resolution receiving and placing on file a report from the Director, Department of Administrative Services (DAS) relative to the Charles Allis Trust Fund. **(COPIES DISTRIBUTED) (File No. 05-448) (Vote 5-1: No-McCue)**
 2. A resolution approving the Lakefront Development Advisory Commission (LDAC) policies and procedures, including changes as set forth in the said resolution. **(COPIES DISTRIBUTED) (File No. 05-449) (Vote 5-0)**
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FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-426, Journal, September 29, 2005)
From County Executive, appointing Linda Gorens-Levey to serve on the Marcus Center Board of Directors for a term expiring on September 1, 2008, filling the vacancy created by John Finerty, whose term expired on June 1, 2004.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 05-422, Journal, September 29, 2005)
From the Zoo Director, requesting approval to enter into a Giraffe Exhibit Renovation Agreement with the Zoological Society of Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-424, Journal, September 29, 2005)
Resolution by Supervisors McCue and Quindel, sub-naming the section of the Oak Leaf Recreation Trail that extends through Sheridan and Warnimont Parks to the Oak Leaf – Purple Heart Recreation Trail.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-423, Journal, September 29, 2005)
From Superintendent, Parks Division/DPPI requesting authorization to apply for and accept a Wisconsin Coastal Management Program (WCMP) grant for installation of two rain gardens at South Shore Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 05-425, Journal, September 29, 2005)
From Superintendent, Parks Division/DPPI requesting authorization to apply for and accept a Wisconsin Department of Natural Resources Urban Forestry grant for Arbor Master Training of 23 forestry workers for 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 05-434, Journal, September 29, 2005)
From President of Milwaukee Public Museum, Inc. (MPM) requesting approval of the deaccession of two strings of wampum and a pipe for repatriation to the Stockbridge-Munsee Tribe of Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 05-114, Journal, March 17, 2005)
A resolution by Supervisors White and De Bruin to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to the Committees on Finance and Audit, Transportation, Public Works and Transit, and Personnel.)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 3-2: Noes-Borkowski and Devine)

Note: Also approved by the Committee on Transportation, Public Works and Transit, on 9/14/05, by a vote of 5-2: Noes-Nyklewicz and Devine, and the Committee on Finance and Audit, on 9/22/05, by a vote of 6-1: No-Nyklewicz.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 05-412, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting approval of a priority listing for the 2008-2009 Bridge Rehabilitation and Replacement Projects to be funded under the local Bridge Replacement Program. **(Also to Finance & Audit Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by the Committee on Finance and Audit, on September 22, 2005, by a vote of 7-0.

2. (File No. 05-290, Journal, June 23, 2005)
Resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional .5%. In addition, grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations. Sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System. **(Also to Intergovernmental Relations and Finance and Audit Committees)**

RECOMMENDATION: Adoption of an amended resolution to call upon the Governor and Legislators to identify and adopt a dedicated non-property tax funding for the on-going operating expense of the transit system currently funded by the property tax. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by the Committee on Finance and Audit, on September 22, 2005, by a vote of 6-1: No-Mayo.

3. (File No. 05-413, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting approval the sale of the Altria Hangar at General Mitchell International Airport (GMIA) to Kraft Foods Global, Inc. and consent to the assignment of Airport Agreement No. HP-695 from Altria Corporate Services, Inc. to Kraft Foods Global, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-414, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting that Airport Agreement No. CR-1012 between Milwaukee County and ABX Air, Inc. is assigned to DHL Express (USA), Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-415, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting that Airport Agreement No. HP-927 between Milwaukee County and Roy Leiske is assigned to Richard Mueller.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 05-416, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to continue Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC, on a month-to-month basis, effective October 1, 2005 for the continued rental of storage space at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-417, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to amend Airport Agreement No. AC-1177 and AC-1178 with American Eagle Airlines, Inc. and enter into new Preferential and Jetbridge Agreements with American Eagle Airlines, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-418, Journal, September 29, 2005)
From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to enter into a Hangar Lease Agreement with Joseph J. Weirich and Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-433, Journal, September 29, 2005)
Resolution by Supervisor White, recommending that the Director of Human Resources conduct a salary review of airport division salaries. **(Also to Personnel Committee)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-36(a)(b), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to enter into an agreement with Capta/LLC/Martin Distributors, LLC, for Economic development grant funds in the amount of \$30,000 to assist with redevelopment of a food warehouse located at 2930 W. Center Street in the City of Milwaukee. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-14(a)(h), Journal, December 16, 2004)
Reference File established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution accepting the proposal from Ryan Companies, RSC and Associates, with Legat & Barrientos Architects in the amount of \$3,514,000 and authorizing the Director of Economic and Community Development to grant them an initial nine (9) month option subject to the terms and conditions of the RFP, after Corporation Counsel approval and authorizing the County Executive and County Clerk to convey by Warranty Deed Lots 1 & 2 of the subject Block 2, inclusive of the bisecting alley area pursuant to the terms and conditions of the option and RFP should the option be exercised. Further, authorizing the County Executive and the County Clerk and/or other appropriate County officials to execute, after Corporation Counsel approval, any and all instruments, rights of entry and documents that are called out in the RFP and required to implement the intent of this resolution and further, that \$1 million of the net proceeds from this sale be placed in a new account to be named the Milwaukee County Inclusive Housing Fund and to be used to carry out the housing provisions of the Park East Redevelopment Compact (PERC). (COPIES DISTRIBUTED) (VOTE 6-1: No-White)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

ADJOURNMENT

Monday, October 31, 2005 – 7:00 p.m.

(Public Hearing on County Executive's Recommended 2006 Budget,
including amendments by the Finance and Audit Committee,
to be held in the Main Hall of the Washington Park Senior Center)

PLEASE NOTE:

Thursday, November 3, 2005 – 9:30 a.m.
(Regular Meeting)

Monday, November 7, 2005 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

By the Committee on Judiciary, Safety and General Services (1 item)

[Supervisors DeBruin, Schmitt, Weishan, Cesarz, Broderick, Divine and Rice (Acting Chair)]

1. A resolution authorizing and directing the Corporation Counsel to negotiate and execute a contract with the law firm of Susman, Godfrey LLP of Houston, Texas, to represent Milwaukee County in the prosecution of claims or causes of action against those organizations or persons deemed to have caused damage to Milwaukee County based upon the conclusions of the Corporation Counsel and approved by the Committee on the Judiciary, Safety and General Services arising out of the creation and adoption of the 2000 pension benefit enhancements. (File No. 05-463) **(COPIES DISTRIBUTED) (VOTE 7-0)**

ADDITIONAL ITEM FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

7. [File No. 05-451, Journal, September 29, 2005]
From Director, DAS-Economic and Community Development, requesting authorization to enter into negotiations to lease space not exceeding 48,000 square feet for office space for the Department on Aging, for a five-year term.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Economic and Community Development Division, to begin negotiations with Grubb & Ellis to lease 48,000 square feet of office space for the Department on Aging and to negotiate a five-year renewal option escalator cap; and

Further authorizing and directing the Director of the Economic and Community Development Division to enter into an agreement with Grubb & Ellis to lease office space for the Department on Aging and report back to the Health and Human Needs Committee with an informational report on the terms of the final agreement for the October 2005 cycle. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Johnson)

ADDITIONAL ITEM FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

6. [File No. 05-88(a)(a), Journal, September 29, 2005]
Report from the Director, Department of Health and Human Services, requesting authorization to distribute 2005 funds for the Youth Sports Authority.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Health and Human Services, to distribute 2005 Sports Authority funds to the community organizations cited and in the amounts specified in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

ADDITIONAL ITEM FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

7. [File No. 05-451, Journal, September 29, 2005]
From Director, DAS-Economic and Community Development, requesting authorization to enter into negotiations to lease space not exceeding 48,000 square feet for office space for the Department on Aging, for a five-year term.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Economic and Community Development Division, to begin negotiations with Grubb & Ellis to lease 48,000 square feet of office space for the Department on Aging and to negotiate a five-year renewal option escalator cap; and

Further authorizing and directing the Director of the Economic and Community Development Division to enter into an agreement with Grubb & Ellis to lease office space for the Department on Aging and report back to the Health and Human Needs Committee with an informational report on the terms of the final agreement for the October 2005 cycle. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Johnson)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, October 31, 2005 – 7:00 P.M.

**Washington Park Senior Center – Main Hall
4420 West Vliet Street
Milwaukee, WI 53208**

1. Roll Call.
2. Motion to lay over **File No. 05-331 and File No. 05-114** to November 3, 2005. (The County Board, at its meeting on September 29, 2005, laid over File No. 05-331 and referred File No. 05-114 to Corporation Counsel.)
3. Matters "returned unsigned" by the County Executive from the County Board meeting on September 29, 2005.
4. Veto action(s) by the County Executive from the County Board meeting on September 29, 2005.

* * * * *

PUBLIC HEARING ON:

**COUNTY EXECUTIVE'S RECOMMENDED 2006 BUDGET
AND
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

* * * * *

ADJOURNMENT

**Thursday, November 3, 2005 - 9:30 a.m.
(Regular Meeting)**

PLEASE NOTE:

**Monday, November 7, 2005 - 8:30 a.m.
(Annual Meeting – Budget Adoption)**

* * * * *

<p><i>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 3, 2005 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-331, Journal, July 28, 2005)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending adoption of a resolution by Supervisors McCue and Quindel to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. (Vote 6-0)

LAID OVER 7/28/05, 9/29/05 and 10/31/05. (COPIES DISTRIBUTED)

2. (File No. 05-114, Journal, March 17, 2005)
Report, **from the Committee on Parks, Energy and Environment**, recommending adoption of a resolution by Supervisors White and De Bruin to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. (Vote 3-2: Noes-Borkowski and Devine) **(Also approved by Committee on Transportation, Public Works and Transit – vote 5-2: Noes-Nyklewicz and Devine, and the Committee on Finance and Audit – vote 6-1: No-Nyklewicz)**

**REFERRED TO CORPORATION COUNSEL 9/29/05 and LAID OVER 10/31/05.
(COPIES DISTRIBUTED)**

REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on September 29, 2005.

File No. 05-455

Resolution authorizing and directing the Department of Administrative Services and Milwaukee County Department on Aging to identify ways in which the proposed wage increases for Family Care caregivers can be realized and providing that the Department of Administrative Services, Corporation Counsel, County Board Staff and Milwaukee County Department on Aging report back to the Committee on Health and Human Needs in the October 2005 cycle with detailed fiscal note and options for the proposed wage increases, given any are determined to be fiscally possible and/or prudent. **(LAID OVER 10/31/05)**

2. Veto action(s) by the County Executive from the County Board meeting on September 29, 2005.

File No. 05-290

Resolution calling upon the Governor and Legislators to identify and adopt a dedicated non-property tax-funding source for the ongoing operating expense of the transit system currently funded by property tax. **(LAID OVER 10/31/05) (COPIES DISTRIBUTED)**

File No. 05-452

Resolution authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31 – Labor Peace Ordinance – informing them on how to comply and their responsibility to do so. **(LAID OVER 10/31/05) (COPIES DISTRIBUTED)**

3. Confirmation of Appointments.

File No. 05-445

From County Executive, reappointing Helen Dixon to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2010.

File No. 05-504

From the County Board Chairman, reappointing Mary C. Cannon, Mildred Harpole and Judith Keyes to serve on the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2007.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (11 items)

[Supervisors Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan, Cesarz and Schmitt (Acting Chair)]

1. (File No. 05-355(a)(a), Journal, September 29, 2005)
From Director, Division of Human Resources, Department of Administrative Services (DAS), requesting authorization to amend Milwaukee County General Ordinances (MCGO), Section 17.085(1), relative to temporary assignments to a higher classification.

RECOMMENDATION: Adoption of a resolution/ordinance amending MCGO, Section 17.085(1) relative to temporary assignments to a higher classification. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-495, Journal, November 3, 2005)
From Sheriff, requesting approval to grant leaves of absences to employees currently in the classified serve to assume positions in the unclassified service in accordance with County Ordinance Chapter 17.193(1) and (2).

RECOMMENDATION: Adoption of a resolution granting the Sheriff authority to approve leaves of absences to employees as set forth in the said resolution. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-De Bruin and Weishan)

3. (File No. 05-478, Journal, November 3, 2005)
Resolution by Supervisor West, authorizing and directing the Director, Department of Administrative Services (DAS) – Division of Human Resources (DHR) to develop a comprehensive inventory of positions and employees in Milwaukee County departments.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-497, Journal, November 3, 2005)
Resolution by Supervisor West, authorizing and directing the Director, DAS, and the Director, DHR, to develop a transition plan that reflects the efficiencies expected to be achieved and the future deployment of human resources staff County-wide due to the implementation of the Ceridian human resources system.

RECOMMENDATION: Adoption of an amended resolution changing the word “transition” to “reallocation” wherever it appears in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-500, Journal, November 3, 2005)
From Milliman, Inc. entitled, “Analysis of Cost Impact of Proposed Changes to the Employees’ Retirement System of the County of Milwaukee.” **(Also to the Pension Study Commission)**

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Pension Study Commission, on 10/31/05, also received and placed the said report on file. (Vote 3-0)

6. (File No. 05-453, Journal, September 29, 2005)
Resolution/Ordinance from Supervisors Quindel, Schmitt, Borkowski, Cesarz and De Bruin, requesting to amend MCGO Chapter 204.24, deleting references to the Rule of 75 in reference to calculating normal retirement age for non-represented members of the Employee Retirement System hired on or after January 1, 2006. **(Also to the Pension Study Commission)**

RECOMMENDATION: Adoption of an amended resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Pension Study Commission, on 10/31/05, also approved the said amended resolution/ordinance. (Vote 3-0)

7. (File No. 05-464(a), Journal, September 29, 2005)
From the County Executive, submitting the 2006 Recommended Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, DHR, to implement the classifications and rates of pay for positions created in the County Executive's 2006 Recommended Budget, as amended by the Committee on Finance and Audit. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-488, Journal, November 3, 2005)
From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(Also to the Committee on Finance and Audit and the Pension Study Commission)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, DAS, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Pension Study Commission, on 10/31/05, also approved the agreement. (Vote 3-0)

Note: The Committee on Finance and Audit, on 10/27/05, laid over the above item until a special meeting to be held on 11/2/05. (Vote 6-1: No-West)

9. (File No. 05-489, Journal, November 3, 2005)
From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers. **(Also to the Committee on Finance and Audit and the Pension Study Commission)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, DAS, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. **(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: The Pension Study Commission, on 10/31/05, also approved the agreement. (Vote 3-0)

Note: The Committee on Finance and Audit, on 10/27/05, laid over the above item until a special meeting to be held on 11/2/05. (Vote 6-1: No-West)

10. (File No. 05-490, Journal, November 3, 2005)
From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Also to the Committee on Finance and Audit and the Pension Study Commission)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the Association of Milwaukee County Attorneys; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, DAS, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. **(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: The Pension Study Commission, on 10/31/05, also approved the agreement. (Vote 3-0)

Note: The Committee on Finance and Audit, on 10/27/05, laid over the above item until a special meeting to be held on 11/2/05. (Vote 6-1: No-West)

11. (File No. 05-491, Journal, November 3, 2005)
From Director, Human Resources, proposing comparable wage adjustments and changes in the health care plans for employees not represented by a collective bargaining unit, including retirees. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution/ordinance as follows:
(1) approving salary ranges for all positions not represented by a collective bargaining unit to be increased by 2.0 % effective November 6, 2005 and by 2.0% effective July 2, 2006 except for positions in the classification of: Court Reporter State (title codes 01640, 85300), elected officials and members of boards and commissions; (2) providing for changes in health insurance benefits to all eligible employees not represented by a collective bargaining unit and to all eligible retirees, as set forth in the said resolution/ordinance; and (3) amending Milwaukee County General Ordinances, Chapter 17.14(7) and 17.14(8) to reflect said changes. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 10/27/05, laid over the above item until a special meeting to be held on 11/2/05. (Vote 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (8 items; Items 1 & 2 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6) and A7)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

2. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

-
3. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4), C5), C6), C7) and C8)]. (VOTE 5-2: Noes-McCue and Mayo on C2); VOTE 6-1: No-Mayo on C5) and C6); and VOTE 7-0 on the Balance) (COPIES DISTRIBUTED)

4. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1]. (VOTE 7-0) (COPIES DISTRIBUTED)

5. [File Nos. 05-268(a)(a) and 05-436(a)(a), Journal, November 3, 2005]
From Fiscal and Budget Administrator, regarding recommendation for Underwriter for the 2005 Airport Revenue Bond issue.

RECOMMENDATION: Adoption of a resolution approving underwriters for 2005 Airport Revenue Bonds as follows: UBS, as senior manager, and Siebert Brandford Shank & Co., LLC, as co-manager. (VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)

6. (File No. 05-499, Journal, November 3, 2005)
From Fiscal and Budget Administrator, submitting a resolution declaring official intent to reimburse expenditures on Courthouse Annex capital construction project from proceeds of bonds.

RECOMMENDATION: Adoption of a resolution declaring official intent to reimburse expenditures on Courthouse Annex capital construction project from proceeds of bonds. (VOTE 5-2: Noes-McCue and Mayo) (COPIES DISTRIBUTED)

7. (File No. 05-479, Journal, November 3, 2005)
From Corporation Counsel, requesting authorization to pay Milwaukee County's agreed-upon share of legal fees for negotiation and settlement of potential State of Wisconsin enforcement action against Milwaukee County and several local municipalities arising from sanitary sewer overflows.

RECOMMENDATION: Adoption of a resolution authorizing and directing Corporation Counsel to pay the invoice of the City of Glendale in the amount of \$5,360.82 for Milwaukee County's share of attorney fees for negotiation and settlement of the State of Wisconsin enforcement action against Milwaukee County and several local municipalities arising from sanitary sewer overflows, and further authorizing and directing Corporation Counsel to pay future invoices of a like kind in a total additional amount not-to-exceed \$10,000. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 05-382(a)(a), Journal, July 28, 2005]
An adopted resolution authorizing and directing the Director of Human Resources, Director of Audits and County Board staff ("Work Group") to review and compare the employee health care models provided by the City of Milwaukee and State of Wisconsin to determine if additional cost savings could be achieved if a similar approach was implemented for Milwaukee County and also examine whether any opportunities exist for Milwaukee County to partner or participate in the health care plans provided by the City of Milwaukee or State of Wisconsin.

RECOMMENDATION: Adoption of a resolution receiving and placing on file a report from the Director of Audits, Director of Human Resources and County Board Staff, submitted in response to the subject resolution, dated October 24, 2005, and directing the Division of Human Resources to review the potential benefits of adopting a modified managed competition model of health care acquisition, or a change in State law permitting County participation in the State plan, when a decision point on renewing the current WPS contract nears. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 05-454, Journal, September 29, 2005)
Resolution by Supervisors Coggs-Jones, Holloway, West and Johnson, authorizing and directing the Director, Department of Health and Human Services, to make the necessary administrative and/or policy changes abolishing the limit to the number of times a person is eligible to receive Alcohol and Other Drug Abuse (AODA) treatment in Milwaukee County.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-419, Journal, September 29, 2005)
Resolution by Supervisors Nyklewicz, Holloway, Dimitrijevic, West, Johnson and Coggs-Jones, authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in a prescription drug discount card program.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [(File No. 05-34(a)(e), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$72,000, from \$919,000 to \$991,000, the Department's contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals and Nutrition Site Supervision Services (8 Sites) for the period January 1 through December 31, 2005. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-371, Journal, September 29, 2005)
Report, referred back, recommending confirmation of the appointment by the County Executive of Ms. Carol Eschner to the Care Management Organization (CMO) Governing Board, for a term expiring on August 31, 2010.

RECOMMENDATION: Adoption of a resolution DENYING the appointment of Ms. Carol Eschner to the CMO Governing Board. (COPIES DISTRIBUTED) (VOTE 5-2: Noes-Cesarz and Rice)

5. (File No. 05-476, Journal, November 3, 2005)
From Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Contract with the State of Wisconsin Home Energy Assistance Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 05-475, Journal, November 3, 2005)
From Director, Department of Health and Human Services, requesting authorization to execute two 2005 Income Maintenance Contract Addenda for Regional Training.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-465, Journal, November 3, 2005)
From Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2006 State Block Grant for the purchase of Health Care Services for qualified medically indigent individuals in an amount of up to \$16.6 million.

RECOMMENDATION: Adoption of a resolution designating the Department of Health and Human Services Division of County Health Programs, General Assistance Medical Program (GAMP), as the agency responsible for the completion and submission of Milwaukee County's block grant plan to the State of Wisconsin and overall administration and management of the County's general relief medical program. Further, authorizing the Director, Department of Health and Human Services, or his designee, to submit in a timely manner the 2006 State block grant application to the State of Wisconsin on behalf of the GAMP with the following one amendment:

- **An increase in the residency requirement for eligibility for GAMP from a minimum of 60 consecutive days in Milwaukee County to a minimum of 180 days.**

(COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors De Bruin, Schmitt, Weishan, Cesarz, Broderick, Devine and Rice (Acting Chair)]

1. (File No. 05-481, Journal, November 3, 2005)
From Director, Child Support Enforcement, requesting authorization to execute the 2006 state/county contract for the administration of the child support program in Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-329, Journal, July 28, 2005)
From Schoone, Leuck, Kelley, Pitts & Knurr, S.C., submitting a claim in behalf of Yolanda Hudson for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution approving the payment of \$27,500 to Attorney Mark J. Leuck and Yolanda Hudson as settlement in full of all claims of Ms. Hudson arising out of a November 1, 2002 motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-494, Journal, November 3, 2005)
From Deputy Corporation Counsel, requesting settlement of discrimination case by Marietta S. Luster filed on August 29, 2005.

RECOMMENDATION: Adoption of a resolution approving the payment of \$12,000 to Marietta S. Luster as settlement in full of all claims arising out of her discrimination complaint filed in ERD Case No. CR200503214 and EEOC Charge No. 26GA501883 and dismissal with prejudice of those cases. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Parks, Energy and Environment (1 item)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. A resolution by Supervisor De Bruin requesting the Wisconsin Department of Transportation to resume its invasive weed control programs along state highways as established in Chapter 84.07(3) of the Wisconsin State Statutes. **(Referred to the Committee on Transportation, Public Works and Transit) (COPIES DISTRIBUTED)**
(File No. 05-502) (Vote 6-0)

Note: The Committee on Transportation, Public Works and Transit did not schedule this item.

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-480, Journal, November 3, 2005)
From the Zoo Director, requesting authorization for the Milwaukee County Purchasing Administrator to issue and deliver letters of intent for 2006 Zoo Resale Purchases. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, on October 27, 2005, recommended approval of the above request (Vote 6-0).

2. (File No. 05-474, Journal, November 3, 2005)
From the County Executive, requesting confirmation of the appointment of Ms. Kerri Kuester to the Milwaukee County Public Art Committee, replacing Ms. Melissa McDonald.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

3. (File No. 05-462, Journal, November 3, 2005)
From the City Engineer, City of Milwaukee Department of Public Works, requesting permanent limited easement rights to land north and south of West Bradley Road in the vicinity of the Little Menomonee River to construct and maintain structures and roadway slopes.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-486, Journal, November 3, 2005)
From Superintendent of the Parks Division, DPPI, requesting authorization to grant an easement to the City of Milwaukee to reconstruct portions of the storm sewer and related improvements in the Kinnickinnic River Parkway at Forest Home Avenue.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 05-487, Journal, November 3, 2005)
From Superintendent, Parks Division, DPPI, requesting authorization to execute a Memorandum of Understanding between Milwaukee County and Grant Park Commons, LLC, and easement documents as required, to resolve an encroachment issue involving the Grant Park Ice Skating Pavilion.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 05-253(a)(a), Journal, July 28, 2005)
An adopted resolution authorizing and directing the Superintendent and County Board staff to analyze, recommend and report back on the types of possible Parks Division lease agreements and special events permits that may be reviewed by the Lakefront Development Advisory Commission (LDAC) as part of its overall mission and vision.

RECOMMENDATION: Adoption of a resolution approving recommendations of County Board staff to not broaden the Lakefront Development Advisory Commission's authority to include the review of special event permits and leases that do not involve development, except as referred by Committee on Parks, Energy and Environment. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 05-483, Journal, November 3, 2005)
From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into an Emergency Response Mutual Aid Agreement with the participating agencies listed in Attachment A, for the period of one year and with the option of renewing as needed.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks and Public Infrastructure, or his designee, to enter a Mutual Aid Agreement for cooperative and reciprocal public works emergency response aid and assistance on behalf of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-466, Journal, November 3, 2005)
From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into a contract agreement with Mr. James A. Kinkema for the lease of a hangar at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-467, Journal, November 3, 2005)
From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into a five-year agreement with Youth and Aviation, Inc., at Lawrence J. Timmerman Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-485, Journal, November 3, 2005)
From Acting Director, Department of Parks & Public Infrastructure, recommending that Milwaukee County approve the award of Professional Services Contract exceeding \$50,000 to Grumman/Butkus Associates at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 05-492, Journal, November 3, 2005)
Resolution by Supervisors Devine, Broderick, Dimitrijevic and Johnson, urging the State Legislature and Governor to adopt legislation to strengthen consumer protections related to payday loan stores.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

2. (File No. 05-505, Journal, November 3, 2005)
Resolution by Supervisors Nyklewicz, Holloway, McCue and Johnson, urging the State of Wisconsin to reinvest any surplus generated from the operation of the State Circuit Court System to supplement State grants to help offset County Court costs.

RECOMMENDATION: Adoption of an amended resolution urging the State of Wisconsin to reinvest any surplus fees and revenues generated from the operation of the State Circuit Court System to supplement State grants to help offset County Court costs. (VOTE 7-0) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

1. Resolution by Supervisor Weishan, authorizing the Superintendent of Transportation to enter into an agreement with the State of Wisconsin for the removal of the Courthouse Annex structure and to construct a two-story parking facility on the former Annex site.

ADJOURNMENT

SINE DIE

PLEASE NOTE:

Monday, November 7, 2005 - 8:30 a.m.
(Annual Meeting – Budget Adoption)

ADDITIONAL ITEMS FROM THE COMMITTEE ON FINANCE AND AUDIT (2 items)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

9. [File No. 05-209(a)(f), Journal, April 28, 2005]
An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose bonds in the amount of \$24,610,000.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$24,610,000 General Obligation Corporate Purpose Bonds, Series 2005A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services:

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
LaSalle Financial Services, Inc.	\$9,318,302.92	4.2368%

(VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 05-435(a)(a), Journal, September 29, 2005]
An adopted resolution authorizing issuance and providing for the sale of not-to-exceed \$100,000,000 General Obligation Refunding Bonds.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$63,025,000 General Obligation Refunding Bonds, Series 2005A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services:

	<u>Net Interest Dollar Cost</u>	<u>Interest Rate</u>
J.P. Morgan Securites, Inc.	\$17,815,653	3.8857%

(VOTE 7-0) (COPIES DISTRIBUTED)

By the Committee of the Whole (1 item)

[Supervisors_Nyklewicz, Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West and Holloway (Chair)]

1. A resolution providing for the following:
 1. Authorizing the Superintendent of Transportation to enter into an agreement with the State of Wisconsin to allow for \$5.2 million for the Federal Highway Administration share of the Park East remnant sales to be used for demolition of the Milwaukee County Courthouse Annex.
 2. Providing for replacement parking at MacArthur Square (designated as an option for Judiciary Parking), 6th and State, the County owned parcel west of the Museum, and permitted on street parking.
 3. Authorizing Corporation Counsel and the Superintendent of Transportation to obtain a ruling from the United States Department of Transportation as to past responsibilities of the Wisconsin Department of Transportation to include the Annex in its environmental impact assessment for the Marquette Interchange project to determine if demolition and replacement cost should have been included.
 4. Continuing negotiations with Wispark for use of the former Pabst Brewery Site for County employee parking.
 5. Authorizing construction of a new two story parking structure on the former Annex facility including one level of underground parking and one level of above ground parking for an estimated cost of \$3.7 million.
 6. Directing the Superintendent to notify the Wisconsin Department of Transportation of the County's plan to construct a two-story parking structure and to determine how construction can be completed with the Marquette Interchange reconstruction project.

(COPIES DISTRIBUTED)

(File No. 05-507) (Vote 15-4: Noes-Quindel, Schmitt, McCue and Cesarz)

ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, November 7, 2005

8:30 a.m.

1. ROLL CALL.
2. INVOCATION.
3. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE. (File No. 05-508)
4. UNFINISHED BUSINESS:
 - A. (File No. 05-166, Journal, March 17, 2005)
Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director.

LAID OVER 5/26/05. (COPIES DISTRIBUTED)

- B. (File No. 05-331, Journal, July 28, 2005)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending adoption of a resolution by Supervisors McCue and Quindel to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles.
(Vote 6-0)

LAID OVER 7/28/05, 9/29/05, 10/31/05 and 11/3/05. (COPIES DISTRIBUTED)

5. **ADOPTION OF AMENDMENTS TO THE 2006 GENERAL COUNTY BUDGET**
From the Committee on Finance and Audit - File No. 05-464.

AMENDMENT NO. 1

- I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
- II. Amendments to Capital Budget (Part of Blue Packet)

**SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE
RECOMMENDATIONS** (Pink Packet)

**AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND
AUDIT COMMITTEE** (Yellow Packet)

**OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF
THE RULES TO CONSIDER - TWO-THIRDS VOTE OF MEMBERS PRESENT)**

6. **AMENDMENT NO. 2**
Including Personnel actions by the County Board through November 3, 2005, not reflected in the County Executive's Recommended Budget.
7. **FILE NO. 05-403**
\$837,390 special levy for Southeastern Wisconsin Regional Planning Commission.
(Separate action on resolution.)

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ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

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CITATIONS

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ADJOURNMENT

Wednesday, November 16, 2005 - 1:30 p.m.
(For Possible Vetoes)

Thursday, December 15, 2005 - 9:30 a.m.
(Regular County Board Meeting)

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 16, 2005 – 1:30 P.M.

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REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED by the County Executive from the November 3 and 7, 2005 Board meetings:

File No. 05-492

Resolution by Supervisors Devine, Broderick, Dimitrijevic and Johnson, urging the State Legislature and Governor to adopt legislation to strengthen consumer protections related to payday loan stores.

File No. 05-403

Resolution approving \$837,390 special levy for Southeastern Wisconsin Regional Planning Commission as the County's proper portion of the 2006 budget.

VETO ACTIONS by the County Executive from the November 7, 2005 Board meeting:

PARTIAL VETO OF FILE NO. 05-464 (2006 BUDGET):

1. Increasing the Appropriation for Contingencies by \$3,000,000. ***(The County Executive's veto reduces the \$3,000,000 amount to \$1,623,225.)***
2. Increasing the appropriation for the Retirement System Contribution by \$708,538.
3. Increasing the appropriation for the Retirement System Contribution by \$1,000,000.
4. Reallocating \$6.5 million from Org. Unit No. 1972 - Wage Supplemental Account to Org. Unit No. 1950 – Employee Fringe Benefits. ***(The County Executive is vetoing the reallocation of the \$6,579,279 to Org. Unit No. 1950 – Employee Fringe Benefits.)***
5. Denying the abolishment of various positions in Org. Unit No. 2000 – Combined Court Related Operations and restoring funding for the Legal Resource Center. ***(The County Executive's veto abolishes 28 positions that the County Board recommended not be abolished.)***
6. Abolishing the Department of Parks and Public Infrastructure and creating the Department of Parks, Recreation and Culture and Department of Public Works. ***(The County Executive is vetoing the abolishment of the positions of Director and Associate Director and assigning them to the newly created Department of Public Works.)***

7. Adding language to Org. Unit. No. 7900 – Department on Aging Care Management Organization relating to wage increases for Personal Care Workers and Supportive Home Care Workers under Supportive Home Care Options and New Health Services.
8. Final 2005 Tax Levy for 2006 General County Purposes. ***(The County Executive is vetoing the tax levy by \$8.4 million, from \$232,592,517 to \$224,192,517.)***
9. Final 2005 Expenditure for 2006 General County Purposes. ***(The County Executive is vetoing the expenditure budget by \$9,664,592, from \$1,258,874,998 to \$1,249,210,406.)***

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CITATIONS

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ADJOURNMENT

Thursday, December 15, 2005 – 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 15, 2005 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-331, Journal, July 28, 2005)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending adoption of a resolution by Supervisors McCue and Quindel to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. (Vote 6-0)

LAI D OVER 7/28/05, 9/29/05, 10/31/05 and 11/3/05. (COPIES DISTRIBUTED)

2. (File No. 05-495, Journal, November 3, 2005)
Report, **from the Committee on Personnel**, recommending adoption of a resolution consenting to granting leaves of absences to employees currently in the classified service to assume positions in the unclassified service in accordance with County Ordinance Chapter 17.193(1) and (2), as requested by the Sheriff. (Vote 5-2: Noes-De Bruin and Weishan)

LAI D OVER 11/3/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

None.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

By the Committee on Personnel (1 item)

[Supervisors Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan, Cesarz and Schmitt (Acting Chair)]

1. A resolution authorizing and directing the Director, Division of Human Resources, Department of Administrative Services, to perform a classification study of the County Board staff position of Administrative Secretary-Communications Director, which shall include the following: (1) a description and list of responsibilities for the Communications Director position; (2) how many staff positions report directly to the Communications Director, both before and after reclassification; (3) what is the compensation for the Communications Director position, both before and after modification(s) due to reclassification; (4) how many overtime hours have been accrued by the incumbent in this position during 2004 and 2005; and (5) how many staff people under the incumbent's supervision have been terminated over the past two years. **(File No. 05-567) (Vote: 6-1: No-Coggs-Jones)**
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FROM THE COMMITTEE ON PERSONNEL (6 items)

[Supervisors Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan, Cesarz and Schmitt (Acting Chair)]

1. (File No. 05-518, Journal, December 15, 2005)
From the Director of Human Resources, requesting authorization to transfer and increase funds for Davis and Kuelthau Contract.

RECOMMENDATION: Adoption of a resolution authorizing the transfer of current encumbered monies of \$25,000 from the Herman Torosian contract to the Davis and Kuelthau S.C. contract; and authorizing and directing the Director, Division of Labor Relations, Department of Administrative Services, to amend the Davis and Kuelthau S.C. contract by an increase of \$25,000 to ensure that expenses do not exceed available budget monies. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-496, Journal, November 3, 2005)
Resolution by Supervisor Cesarz, authorizing and directing County Board staff, the Department of Audit and the Department of Administrative Services to study methods to create a financing structure to assure a permanent solution for Milwaukee County's total fringe benefit cost obligations. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Weishan)

Note: The Committee on Finance and Audit, on 12/8/05, laid over the above resolution (Vote 7-0).

3. (File No. 05-464(a)(a), Journal, November 7, 2005)
Adopted 2006 Budget.

RECOMMENDATION: Adoption of a resolution approving the following classifications and rates of compensation for positions created in the Adopted 2006 Budget: Org. Unit 1130, Executive Assistant-Corporation Counsel, Pay Range 6PM--\$32,069 to \$41,123; and Org. Unit 6300, Nurse Practitioner, Pay Range 32NZ--\$61,494 to \$75,289. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-564, Journal, December 15, 2005)
From the Director of Human Resources, requesting authorization to continue the Accrued Time Off Donor Program.

RECOMMENDATION: Adoption of a resolution/ordinance to authorize the Director, Department of Administrative Services, to continue the administrative and accounting procedures necessary for the operation of the Accrued Time Off Donor Program for Employees who have exhausted all of their Accrued Sick Leave; authorizing the Director, Division of Labor Relations, to negotiate a contract or collateral agreement with various labor unions representing county employees to effectuate the intent of the program; and amending Chapter 17 of the Milwaukee County Code of General Ordinances relating to an accrued time off donor program. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-519, Journal, December 15, 2005)
From the Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001. **(Also to the Committee on Finance and Audit and Pension Study Commission)**

RECOMMENDATION: Adoption of a resolution approving the said agreement. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 12/8/05, recommended approval (Vote 7-0).

Note: The Pension Study Commission, on 12/13/05, recommended approval of the said agreement (Vote 3-0).

6. (File No. 05-556, Journal, December 15, 2005)
From the Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Fire Fighters' Association, International Association of Fire Fighters, Local 1072. **(Also to the Committee on Finance and Audit and Pension Study Commission)**

RECOMMENDATION: Adoption of a resolution approving the said agreement. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 12/8/05, recommended approval (Vote 7-0).

Note: The Pension Study Commission, on 12/13/05, recommended approval of the said agreement (Vote 3-0).

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1-7 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 05-503, Journal, November 3, 2005)
From the Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to abolish one vacant Airport Maintenance Worker position and create two Airport Maintenance Worker TA positions of 1,040 hours each. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution ABOLISHING one position of Airport Maintenance Worker and CREATING two positions of Airport Maintenance Worker (Seasonal), effective December 15, 2005, in order to provide the Department of Parks and Public Infrastructure Airport and Highway Divisions with the staffing necessary to effectively manage winter operations. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 12/9/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

2 Airport Maintenance Worker (Seasonal), pay range 15KZ (\$15.00-\$22.00/hour)

2. (File No. 05-517, Journal, December 15, 2005)

From the Director, Department of Health and Human Services, requesting authorization to create three Energy Assistance Program Specialist positions in the Economic Support Division of the Department of Health and Human Services. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING three positions of Energy Assistance Program Specialist, effective January 1, 2006, in order to provide the Department of Health and Human Services – Economic Support Division with the proper staffing levels to provide Low-Income Home Energy Assistance Program (LIHEAP) and Day Care services to clients. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 12/9/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

3 Energy Assistance Program Specialist, pay range 7A (\$24,333-\$31,449)

3. (File No. 05-532, Journal, December 15, 2005)
From the Director, Department of Health and Human Services, requesting to abolish one position of Employee Health Analyst and create one position of Human Resources Analyst (DHHS). **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution ABOLISHING one position of Employee Health Analyst and CREATING one position of Human Resources Analyst in the Department of Health and Human Services, effective January 1, 2006, in order to more accurately reflect the duties and responsibilities of the position and assist in the day-to-day administration of human resources operations within the Department of Health and Human Services, including the Behavioral Health Division and County Health Programs. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 12/9/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Human Resources Analyst II, pay range 22M (\$41,399-\$47,696)
(may be underfilled at the I level-pay range 17JM)

4. (File No. 05-553, Journal, December 15, 2005)
From the Director, Department of Administrative Services, requesting to create one position of Fiscal and Management Analyst 3 and abolish one position of Accountant 4 – Hospital in the Department of Administrative Services-Fiscal Affairs Division deployed at the Behavioral Health Division. **(Also to Committee on Personnel and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution ABOLISHING one position of Accountant 4-Hospital and CREATING one position of Fiscal and Management Analyst 3, effective December 31, 2005, in order to provide the appropriate staff to serve the fiscal needs of the Behavioral Health Division and DAS-Fiscal Affairs. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 12/9/05, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Fiscal Management Analyst 3, pay range 33JM (\$53,464-\$72,901)
(may be underfilled at the 1 or 2 level in pay range 17JM or 26JM)

5. (File No. 05-561, Journal, December 15, 2005)
From Superintendent, Parks Division/DPPI, requesting to create a new Chief of Parks Operations and abolish two vacant Park Unit Coordinator positions. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one position of Ex. Dir. 2 - Chief of Operations and ABOLISHING one position each of Park Unit Coordinator – Concessions and Park Unit Coordinator in the North Region, effective January 1, 2006, in order to provide the Department of Parks, Recreation and Culture the proper staffing levels to manage the Operations Services Division. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 12/9/05, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0

1 Ex. Dir. 2 – Chief of Operations, ECP Grade 902E (\$71,476.34-\$105,894.88)

6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1), A2), A3), A4), A5), A6), A7), A8), A9) and A10)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

7. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND “B” [B1) and B2)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3) and C4)]. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to 2005 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [D1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 05-550, Journal, December 15, 2005)
From the County Treasurer, recommending adoption of a resolution authorizing the County Treasurer to sell, assign and endorse for transfer certificates representing stocks, bonds or other securities registered in the name of Milwaukee County and transact such business with Marshall and Ilsley Trust Company N.A.

RECOMMENDATION: Adoption of a resolution as recommended by the County Treasurer. (VOTE 7-0) (COPIES DISTRIBUTED)

11. (File No. 05-533, Journal, December 15, 2005)
Resolution/Ordinance by Supervisors White, Clark, Dimitrijevic, Coggs-Jones, West, Broderick and Johnson, regulating the purchasing, renting, laundering and dry cleaning of items of apparel.

RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

12. [File No. 05-301(a)(a), Journal, December 15, 2005]
From the Director of Audits, submitting An Audit of Milwaukee Public Museum, Inc. 2005 Financial Crisis – Final Report, dated December 2005.

**RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a follow-up report will be submitted by the Director of Audits in three months regarding implementation of the 18 recommendations contained in the audit.
(VOTE 7-0)**

13. (File No. 05-551, Journal, December 15, 2005)
From the Risk Manager, recommending insurance purchases for Airport Liability, Public Entity Liability, Energy Systems and Property Insurance.

RECOMMENDATION: Adoption of a resolution authorizing the Risk Manager to enter into insurance purchase agreements as follows:

<u>Coverage</u>	<u>Broker</u>	<u>Insurance Company</u>	<u>Premium</u>
Airport Liability	HNI	ACE	\$403,404
Public Entity Liability	AEGIS	Wisc. County Mutual	\$1,667,584
Energy Systems	Robertson-Ryan	Cincinnati	\$46,000
Property Insurance	ASU Group	LGPIF	\$416,968

(VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (25 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. [File No. 05-34(a)(f), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$3,000 from \$50,000 to \$53,000, the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2005. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 06-33(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to State/County Contract covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive, to execute the Department on Aging's 2006 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs with the Wisconsin Department of Health and Family Services (DHFS) and to accept the federal and state revenues provided thereunder. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 06-34(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to enter into contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-524, Journal, December 15, 2005)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2006 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-523, Journal, December 15, 2005)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2006 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 05-522, Journal, December 15, 2005)
From the Director, Department on Aging, requesting authorization to execute a one-year Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2006, and to award \$138,882,136, including \$1,968,792 in vendor service fees to be paid to WPS and \$136,913,344 in pass through dollars for members service payments to be paid to agencies providing services to Family Care members.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-521, Journal, December 15, 2005)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2006, and that vendor service fees for Fiscal Management Partnership Services shall not exceed \$480,000 during the contract period.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-520, Journal, December 15, 2005)
From the Director, Department on Aging, requesting authorization to execute 2006 program and service contracts for the period February 1, 2006 through January 31, 2007, as set forth in year three of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year three of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year three of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-535, Journal, December 15, 2005)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Delinquency and Court Services Division Professional Service Agreements with community vendors for children's court programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute Professional Service Contracts with the following for 2006: (1) Medical College of Wisconsin, Inc. in the amount of \$112,810 for the provision of medical services in the Detention Center; and (2) Alternatives in Psychological Consultation, S.C., in the amount of \$146,469, for mental health services in the Detention Center. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 06-8(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Delinquency and Court Services Division Purchase of Service Contracts with Community Agencies for a variety of Children's Court Programs, as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Johnson)

11. [File No. 06-29(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids for 2006, or as otherwise specified in the contract. (COPIES DISTRIBUTED) (VOTE 7-0)

12. [File No. 06-27(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Disabilities Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

13. [File No. 05-32(a)(d), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs)
Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept CY 2005 State/County Contract Addendum entitled "Access to Recovery" in the amount of \$7,414,993. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 05-32(a)(e), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs)
Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a contract addendum from the Wisconsin Department of Health and Family Services to fund expanded Mobile Crisis Services for Foster Families for the period December 1, 2005 through December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 05-536, Journal, December 15, 2005)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Professional Service Contracts for the Behavioral Health Division in the amount of \$6,675,294.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Professional Service Contracts for the Behavioral Health Division in the amount of \$6,675,294 with the vendors and in the amounts as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

16. [File No. 06-5(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services in the amount of \$27,476,849 with provider agencies and in the amounts as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

17. [File No. 05-32(a)(f), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to a contract or State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a State/County Contract Addendum for a Multi-County Crisis Services Initiative in the amount of \$58,200, each for the period of July 1, 2005 through March 31, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

18. (File No. 05-546, Journal, December 15, 2005)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Professional Service Agreement with SFS Group, LTD. In the amount of \$83,467.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

19. (File No. 05-525, Journal, December 15, 2005)

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year contract with PVA Cost Containment Services, Inc. for the Tax Refund Intercept Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

20. [File No. 06-32(a)(a), Journal, December 15, 2005]

Reference file established by the County Board Chairman, relative to a contract or State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 Contract with the State of Wisconsin for Social Services and Community Programs. (COPIES DISTRIBUTED) (VOTE 7-0)

21. [File No. 06-20(a)(a), Journal, December 15, 2005]

Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 Contract with the State of Wisconsin for Administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 7-0)

22. (File No. 05-537, Journal, December 15, 2005)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2006 Economic Support Division Professional Service Agreements.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Professional Service Agreements for the Economic Support Division in the amount of \$615,576, with the providers and in the amounts as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

23. [File No. 06-31(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Purchase of Service Contracts for a variety of Economic Support Programs with community agencies and in the amounts recommended by the Department, as delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

24. (File No. 05-545, Journal, December 15, 2005)
From the Director, Department of Health and Human Services, requesting authorization to execute General Assistance Medical Program Contracts with Primary Care Clinics, Hospitals, Hospital Systems, Home Health Agencies, Ambulance Services and other Medical Service Providers for the period of January 1, 2006 to December 31, 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

25. (File No. 05-544, Journal, December 15, 2005)
From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a two-year contract extension with the Medical College of Wisconsin for the provision of Medical Consultation services for the General Assistance Medical Program (GAMP), a one-year contract extension with IVisions Solutions, Inc. to provide IT Services, a two-year extension with Wisconsin Physician Services for GAMP claims processing and fiscal services, and a month-to-month extension with CPR, Inc. for a maximum period of six months for EMS billing services, per the terms and conditions described in this resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors De Bruin, Schmitt, Weishan, Cesarz, Broderick, Devine and Rice (Chair)]

1. (File No. 05-498, Journal, November 3, 2005)
A Resolution/Ordinance by Supervisor Borkowski to repeal and recreate Section 39.04 and, to create Sections 63.061, 63.062, 63.068, 63.042, 63.043 and 63.044 of the Milwaukee County General Ordinances to prohibit certain conduct, specifically littering, trespass to land, trespass to dwellings; permitting uncontrolled dogs on County premises; theft, retail theft and "identity theft"; and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

**RECOMMENDATION: Adoption of the said resolution/ordinance, as amended, by deleting Section 63.044 relating to "Identity theft".
(COPIES DISTRIBUTED) (VOTE 6-0)**

2. (File No. 05-554, Journal, December 15, 2005)
From Director, Child Support Enforcement, requesting authorization to execute a contract with the State of Wisconsin Department of Workforce Development and award a contract to Legal Action of Wisconsin to provide legal representation to non-custodial parents under the Demonstration Project and to award a contract to Alliance for Children and Families to evaluate the results of the program activities and their results.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 04-295 (a)(a), Journal, December 16, 2004)
An adopted resolution establishing a work group with the goal of transferring all dog and cat licensing functions from Milwaukee County to Milwaukee Area Domestic Control Commission (MADACC).

**RECOMMENDATION: Adoption of a Resolution/Ordinance authorizing an intergovernmental agreement between MADACC and Milwaukee County for licensing of cats and dogs. (COPIES DISTRIBUTED)
(VOTE 6-0)**

4. (File No. 05-540, Journal, December 15, 2005)
From Principal Assistant Corporation Counsel, requesting authorization to approve the settlement of a lawsuit filed by the State of Wisconsin relative to compliance with certain water pollution control laws. **(Also to Transportation, Public Works and Transit and Parks, Energy & Environment Committees)**

RECOMMENDATION: Adoption of a resolution approving the said request, and further providing that the Director of the Department of Public Works report back to the Committee on Parks, Energy & Environment and the Committee on Transportation, Public Works and Transit every six months on the progress of complying with the terms of the stipulation. **(COPIES DISTRIBUTED) (VOTE 6-0)**

NOTE: The Committee on Parks, Energy and Environment, on 12/6/05, concurred in the above action by a vote of 7-0. The Committee on Transportation, Public Works and Transit, on 11/30/05, did not act on this item.

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 05-515, Journal, December 15, 2005)
From County Executive, appointing John C. Yingling to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-McCue)**

2. (File No. 05-543, Journal, December 15, 2005)
From the County Executive, appointing the following individuals indefinitely to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker.

**RECOMMENDATION: Confirmation of the said appointments.
(VOTE 7-0)**

3. (File No. 05-516, Journal, December 15, 2005)
Resolution by Supervisors Broderick, Schmitt and De Bruin, establishing a Milwaukee County Parks Advisory Commission to provide guidance on the preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 6-1: No-McCue)**

4. (File No. 05-555, Journal, December 15, 2005)
Resolution by Supervisor White, prohibiting the Director, DPPI, from considering the removal of the Estabrook dam as an alternative in its lifecycle cost analysis of the dam.
(Also to the Committee on Finance and Audit)

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 6-1: No-Broderick)**

Note: The Committee on Finance and Audit did not schedule this item.

5. (File No. 05-542, Journal, December 15, 2005)
From Superintendent, Parks Division, DPPI, requesting authorization to be signatory to a Memorandum of Agreement between the Federal Highway Administration and the Wisconsin State Historic Preservation Officer regarding the historic nature of the parkways of Milwaukee County.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Superintendent, Transportation Superintendent, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant the requested Memorandum of Agreement for the replacement of five bridges in Oak Creek Parkway, Honey Creek Parkway and the Milwaukee River Parkway. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 04-442(a)(a), Journal, December 16, 2004)
An adopted resolution authorizing and directing the Department of Administrative Services, Parks Division and County Board staff to reconvene a work group that was set up to address the 2004 contribution of The Friends of Boerner Botanical Gardens and to devise a longer term funding solution for operation of the Boerner Education and Visitor's Center in order to explore solutions that will enable the Friends to maintain operation of the Visitor's Center more independently.

RECOMMENDATION: Adoption of a resolution approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center (Center) from the Friends of Boerner Botanical Gardens (Friends) to the Milwaukee County Parks Department under the following conditions:

- Milwaukee County will provide \$125,000 to the Friends for operation of the Center in 2005;
- The Friends will transition operation of the Center to the Milwaukee County Parks Department in June 2006;
- Milwaukee County will provide \$175,000 to the Friends for operation of the Center through June 2006;
- The Parks Department will report back, in March and June 2006, to the Committee on Parks, Energy and Environment and the Committee on Finance and Audit on the transition including: (a) a budget for operating the Center, (b) the transition plan and (c) a schedule for the transfer;

- **Develop a fund transfer request for \$125,000 payable to the Friends and another fund transfer request for \$175,000 payable to the Friends, as soon as feasible; and**
- **Develop a fund transfer to Parks prior to the June 2006 transition.**

(COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 12/8/05, concurred in the above recommendation (Vote 5-2: Noes-Coggs-Jones and Mayo).

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 05-513, Journal, December 15, 2005)
From Director, Community Business Development Partners, Annual DBE Goals for 2006-County Funded Projects. **(Also to Committee of Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving 2006 DBE Goals as follows:

Construction	25%
Professional Services/Construction Related	25%
Professional Services/Non-Construction Related	17%
Time & Material	25%
Procurement	10%

(COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: See Item No. 5 From the Committee on Economic and Community Development.

2. (File No. 05-552, Journal, December 15, 2005)
From Acting Director, Department of Parks and Public Infrastructure, recommending continuation of Milwaukee County Transit System Route 8 service to Quad/Graphics Facilities in Sussex and Pewaukee through the end of 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 05-547, Journal, December 15, 2005)
From Transportation Superintendent, requesting authorization that effective with capital project billings in 2006, to start charging local municipalities interest equal to the County bond interest of the respective project on invoices unpaid after thirty (30) days from the date of billing.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 05-530, Journal, December 15, 2005)
From Acting Director of Parks and Public Infrastructure, requesting authorization to begin the federal application process to obtain title to the 440th Air Force Reserve Base Land upon its closure.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 05-529, Journal, December 15, 2005)
From the Acting Director of Parks and Public Infrastructure, requesting authorization to amend County Ordinance to provide for an Off Airport Catering Operator Fee.

RECOMMENDATION: Adoption of an Ordinance amending various provisions of Chapter 4 of the County General Ordinances, as recommended by the Acting Director of Parks and Public Infrastructure. (COPIES DISTRIBUTED) (VOTE 6-1: No-Mayo)

6. (File No. 05-528, Journal, December 15, 2005)
From Acting Director of Parks and Public Infrastructure, requesting authorization to terminate the Residential Sound Insulation Program (RSIP) Management Contract with Terrill, Hundley and Carroll (THC) effective December 31, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 05-526, Journal, December 15, 2005)
From Acting Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreements AC-1163 and AC-1165 to relinquish Gate 26, Associated Lower Level Operations Space, Associated Ramp Area and Associated Hydrant Fuel Facilities to Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-527, Journal, December 15, 2005)
From Transportation Superintendent, requesting authorization to enter into an Airport Agreement No. HP-883 with William Daniel Edwards for the lease of approximately 2,500 square feet on which the Edwards' hangar is located at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-531, Journal, December 15, 2005)
From Acting Director of Parks and Public Infrastructure, requesting authorization to enter into a lease/purchase agreement with GCR for the acquisition of an integrated airport property and revenue management software system for General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 05-36(a)(c), Journal, December 16, 2004)
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of resolution authorizing and directing the Director of Economic and Community Development to enter into an agreement with Garfield's 502 for Economic development grant funds in the amount of \$20,000 to assist with redevelopment of a property located at 502-08 West Garfield Avenue in the City of Milwaukee. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 05-565, Journal, December 15, 2005)
From Director, Economic and Community Development, requesting approval of a revision of a deed restriction on a previous sale of former freeway land located at 320 East St. Paul Avenue, Milwaukee, Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request to allow for the installation of a roof top patio on the subject property. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 05-14(a)(i), Journal, December 16, 2004)
Reference File established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County owned land located to the rear of 4902 West State Street in the City of Milwaukee to John Stoss and/or assigns for the consideration of \$4,000, pursuant to the terms and conditions of his offer to purchase and to also convey by Quit Claim Deed a small strip of County owned land (approximately 500 square feet along West State Street) to the City of Milwaukee.

4. (File No. 05-566, Journal, December 15, 2005)
From Director, Economic and Community Development, requesting approval of an amendment to the Fitness Development Associates, LLC lease of a parcel of land on County grounds for additional parking.

RECOMMENDATION: Adoption of a resolution approving an amendment (Amendment Two) to the Fitness Development Associates, LLC lease of a parcel of land on County grounds for additional parking which (1) Adds 55,405 square feet to the leased premises; and (2) Increases the rent for the premises by \$11,970 annually, based on an independent appraisal. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 05-513, Journal, December 15, 2005)
From Director, Community Business Development Partners, Annual DBE Goals for 2006 County Funded Projects. **(Also to Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution approving 2006 DBE Goals as follows:

Construction	25%
Professional Services/Construction Related	25%
Professional Services/Non-Construction Related	17%
Time & Material	25%
Procurement	<u>17%</u>

(COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: See Item No. 1 From the Committee on Transportation, Public Works and Transit.

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, Johnson, McCue and Holloway (Chair)]

1. (File No. 05-562, Journal, December 15, 2005)
Resolution by Supervisors West, Johnson, and Borkowski opposing the approval of an off-reservation casino at the site of the Kenosha Dairyland Greyhound Park.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

2. (File No. 05-563, Journal, December 15, 2005)
Resolution by Supervisors Nyklewicz, Johnson, White, Borkowski, and Holloway urging the Wisconsin Congressional Delegation to oppose the plans recommended by the President's Advisory Panel on Federal Tax Reform that are harmful to Wisconsin taxpayers.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, February 2, 2006 – 9:30 a.m.



ADDITIONAL ITEM (1) FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

14. [File Nos. 05-268(a)(b) and 05-436(a)(b), Journals, May 26 and September 29, 2005]
Adopted resolutions authorizing issuance and providing for the sale of not-to-exceed \$35,000,000 Airport Revenue Bonds and not-to-exceed \$8,285,000 Airport Refunding Bonds.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$29,010,000 Airport Revenue Bonds, Series 2005A, and \$7,755,000 Airport Refunding Bonds, Series 2005B, as recommended by the Department of Administrative Services, at a negotiated combined true interest rate for the bonds of 4.7569668 percent. (VOTE 7-0) (COPIES DISTRIBUTED)

By the Committee on the Whole (1 item)

[Supervisors Supervisors Nyklewicz, Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West and Holloway (Chairman)]

1. A resolution providing for the following:
 1. Authorizing the development of a surface parking lot to include tunnel access to the Milwaukee County Courthouse, a ten foot ornamental screened fence, a security guard booth, closed circuit television cameras currently used in the Annex, and key card entry access; and
 2. Authorizing parking fees of \$40 for the surface lot on 6th and State, the parcel west of the Museum, and the parcel in the former Pabst Brewery.

(COPIES DISTRIBUTED)

- [File No. 05-507(a)(a)]
1. (Vote 10-9: Noes-Coggs-Jones, Mayo, Johnson, Weishan, Broderick, Clark, Dimitrijevic, West and Holloway (Chair))
 2. (Vote 12-7: Noes: Nyklewicz, Borkowski, McCue, Cesarz, Clark, Dimitrijevic, and Rice)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 22, 2005 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-496, Journal, November 3, 2005)
Report, from the Committee on Personnel, recommending adoption of a resolution by Supervisor Cesarz, authorizing and directing County Board staff, the Department of Audit and the Department of Administrative Services to study methods to create a financing structure to assure a permanent solution for Milwaukee County's total fringe benefit cost obligations. (Vote 6-1: No-Weishan)

LAID OVER 12/15/05. (COPIES DISTRIBUTED)

2. (File No. 05-516, Journal, December 15, 2005)
Report, from the Committee on Parks, Energy and Environment, recommending adoption of a resolution by Supervisors Broderick, Schmitt and De Bruin, establishing a Milwaukee County Parks Advisory Commission to provide guidance on the preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. (Vote 6-1: No-McCue)

REFERRED TO CORPORATION COUNSEL 12/15/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 15, 2005.
2. Veto actions by the County Executive from the County Board meeting on December 15, 2005.
3. Confirmation of Appointments.

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

FOR SUSPENSION:

Resolution by Supervisors White and Schmitt, authorizing the development of surface parking with additional security provisions on the former Annex site, providing shuttle service from remote parking lots and establishing fees for the Annex replacement parking lots.

ADJOURNMENT

Thursday, February 2, 2006 – 9:30 a.m.

